



P.O. Box 5459 ~ Tahoe City, CA 96145 ~ Ph 530-581-8726 ~ Fx 530-581-8756

Agenda and Meeting Notice
FINANCE COMMITTEE MEETING
Tuesday, July 31, 2012 – 11 am

Tahoe City Visitor Information Center Conference Room
100 North Lake Boulevard, Tahoe City (1st Floor)

NLTRA Mission

“to promote tourism and benefit business through efforts that enhance the economic, environmental, recreational and cultural climate of the area.”

Meeting Ground Rules

Be Prepared, Engage in Active Listening, Be Respectful of Others, No Surprises, It is OK to Disagree, Acknowledge Comments, but Do Not Repeat Comments

**Finance
Committee
Members**

NLTRA Board
Allen Highfield
Bill Rock

Committee
Members
Kimberly Frushon
Mike Salmon

Placer County Rep.
Jennifer Merchant

Quorum
3 Committee
members, 1 of
which will be a
Board member

ITEMS MAY NOT BE HEARD IN THE ORDER THEY ARE LISTED

A. Call to Order – Establish Quorum

Public Forum: Any person wishing to address the Finance Committee on items of interest to the Committee not listed on the agenda may do so at this time. It is requested that comments be limited to three minutes, since no action may be taken by the Committee on items addressed under Public Forum.

B. Agenda Amendments and Approval

C. Approval of Minutes – June 28, 2012

D. Discussion and Possible Action to Recommend Approval of the May 2012 Financial Statements

E. Updates for 2012/13 NLTRA Draft Budget

F. Charter Fiber-optic Update

G. AB 1396 – Commission-based Employment Agreements

H. Approval of CEO Expenses

I. Follow-up Items from Previous Meetings

J. Committee Member Comments

K. Adjournment

Posted and emailed: July 29, 2012