



P.O. Box 5459 ~ Tahoe City, CA 96145 ~ Ph 530-581-8727 ~ Fx 530-581-8787

**AGENDA AND MEETING NOTICE  
FINANCE COMMITTEE MEETING  
Tuesday, August 3, 2010 – 9:00 a.m.**

**NLTRA Conference Room**

**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*

**The NLTRA Board has also adopted the Nine Tools of Civility of the Speak Your Peace Civility Project:  
*Pay Attention, Listen, Be Inclusive, Not Gossip, Show Respect, Be Agreeable, Apologize, Give Constructive Criticism, Take Responsibility.***

**ITEMS MAY NOT BE HEARD IN THE ORDER THEY ARE LISTED**

**Finance  
Committee  
Members**

NLTRA Board  
*Allen Highfield  
Ron McIntyre  
Alex Mourelatos  
Ron Parson*

Committee Member  
*Kimberly Frushon  
Mike Salmon  
Monty Waugh*

Placer County Rep.  
*Jennifer Merchant*

**Quorum**  
2 Board Members

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 21, 2010

D. Discussion and Possible Action to Approve the May 31, 2010  
Financial Statements

E. Report on the County's Proposed FY - 2010/11 TOT Budget

F. Discussion of the Proposed FY – 2010/11 NLTRA Budget

G. Discussion of Necessary Financial Reports

H. Report on Follow-up Items from Previous Meetings

I. Committee Member Comments

J. Adjournment

***Posted and E-mailed, July 29, 2010***