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AGENDA AND MEETING NOTICE

FINANCE COMMITTEE MEETING

Monday, December 1, 2008 – 11:00 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

ITEMS MAY NOT BE HEARD IN THE ORDER THEY ARE LISTED

Finance Committee Members

NLTRA Board

*Debbie Casey
Debra Dudley
Ron McIntyre, Chair*

Committee Member
Mike Salmon

Placer County Rep.
Gretchen Nedved

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 – November 3, 2008

D. Report on Follow-Up Items from Previous Meeting

E. Discussion and Possible Action to Approve the October 31, 2008 Financial Statements

F. Discussion and Possible Direction to Staff regarding the Schedule of Finance Committee Meetings for 2009 – Possibly Reducing the Number to Nine

G. Committee Members Comments

H. Adjournment

Posted and Emailed, November 26, 2008