



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

**Agenda and Meeting Notice**  
**FINANCE COMMITTEE MEETING**  
**Monday, December 5, 2011 –11:00 am**

**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  
*Allen Highfield*  
*Ron McIntyre*  
*Ron Parson*

Committee  
Members  
*Kimberly Frushon*  
*Mike Salmon*

Placer County Rep.  
*Jennifer Merchant*

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

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 1, 2011

D. Discussion and Possible Action to Recommend Approval of the September 2011 Financial Statements

E. Discussion and Possible Action to Recommend Approval of the October 2011 Financial Statements

F. Discussion of Potential 2012 Committee Members

G. Calendar of Month Agenda Items for Review

1. Chamber software
2. Accounting software
3. Charter Fiber Optic

H. Conference Equity Analysis Recommendation for Approval

I. Approval of CEO Expenses

J. Follow-up Items from Previous Meetings

K. Committee Member Comments

L. Adjournment

**Posted and emailed: December 2, 2011**