



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

AGENDA AND MEETING NOTICE

FINANCE COMMITTEE MEETING

Monday, February 2, 2009 – 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

Finance Committee Members

NLTRA Board
Ron McIntyre, Chair
Alex Mourelatos
Ron Parson
Dave Wilderotter

Committee Member
Mike Salmon

Placer County Rep.
Gretchen Nedved

Quorum

2 Board Members

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 – January 5, 2009

D. Report on Follow-Up Items from Previous Meeting

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

F. Presentation/Review/Discussion – Financial Forecast – Six Months Actual, Six Month Forecast

G. Committee Members Comments

H. Adjournment

Posted and Emailed, January 29, 2009