



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

AGENDA AND MEETING NOTICE

FINANCE COMMITTEE MEETING
Monday, January 5, 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

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 – December 1, 2008

D. Report on Follow-Up Items from Previous Meeting

E. Discussion and Possible Action to Approve the November 30, 2008 Financial Statements

F. Review and Discussion of NLTRA Request for Infrastructure Funds

G. Review and Discussion related to FY-2008/09 Finance Committee Goals and Objectives

H. Committee Members Comments

I. Adjournment

Posted and Emailed, December 31, 2008