



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

**AGENDA AND MEETING NOTICE
FINANCE COMMITTEE MEETING**

Monday, June 21, 2010 – 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

In order to help ensure that our meetings are conducted in a respectful way, the NLTRA Board has adopted the Nine Tools of Civility of the Speak Your Peace Civility Project. At each meeting, we will: Pay Attention, Listen, Be Inclusive, Not Gossip, Show Respect, Be Agreeable, Apologize, Give Constructive Criticism, Take Responsibility.

**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

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 – May 3, 2010

D. Discussion and Possible Action to Approve the April 30, 2010 Financial Statements

E. Review and Recommendation of Proposed FY - 2010/11 NLTRA Budget

F. Review and Recommendation of Suggested Language for NLTRA Policy for Reconciliation of Year End Unexpended Transportation Project Funds

G. Report on Follow-up Items from Previous Meetings

H. Committee Member Comments

I. Adjournment

Posted and E-mailed, June 14, 2010