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AGENDA AND MEETING NOTICE

FINANCE COMMITTEE MEETING Monday, March 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

ITEMS MAY NOT BE HEARD IN THE ORDER THEY ARE LISTED

Finance Committee Members

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

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 – February 2, 2009

D. Election of Committee Chair for 2009

E. Discussion and Possible Action to Approve the January 31, 2009 Financial Statements

F. Discussion and Possible Action to Recommend to the NLTRA Board the CFO's Request to move NLTRA Infrastructure Fund Investments

G. Presentation and Discussion of Additional Information regarding NLTRA Performance Indicators

H. Report on Other Follow-Up Items from Previous Agenda

I. Committee Members Comments

J. Adjournment

Posted and Emailed, February 27, 2009