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AGENDA AND MEETING NOTICE

FINANCE COMMITTEE MEETING

Monday, March 30, 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, Chair
Ron McIntyre
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 – March 2, 2009

D. Discussion and Possible Action to Approve the February 28, 2009 Financial Statements

E. Review of NLTRA Methodology for Allocating General and Administrative Expenses

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

G. Committee Members Comments

H. Adjournment

Posted and Emailed, March 26, 2009