



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

**REVISED
AGENDA AND MEETING NOTICE
FINANCE COMMITTEE MEETING
Monday, May 18, 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 30, 2009

D. Discussion and Possible Action to Approve the March 31, 2009 Financial Statements

E. Discussion and Possible Action to Reschedule the June Finance Committee Meeting to later in June to Consider and Take Final Action on the proposed NLTRA Budget for FY-2009/10

F. Presentation/Review/Discussion - Financial Forecast - Nine Months Actual, Three Months Forecast

G. Discussion and Possible Action to Recommend Approval of NLTRA Placer County TOT Budget Request for FY-2009/10

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

I. Committee Members Comments

J. Adjournment

Posted and Emailed, May 15, 2009