



P.O. Box 5459 ~ Tahoe City, CA 96145 ~ Ph 530-581-8726 ~ Fx 530-581-8756

Agenda and Meeting Notice
FINANCE COMMITTEE MEETING
Tuesday, November 1, 2011 – 9:00 am

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

**Finance
Committee
Members**

NLTRA Board
Allen Highfield
Ron McIntyre
Ron Parson

Committee
Member
Kimberly Frushon
Mike Salmon

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 – October 4, 2011

D. Discussion and Possible Action to Recommend Approval of the 2010/11 Audited Financial Statements

E. Discussion and Possible Action to Recommend Approval of the Corrected July 2011 Financial Statements

F. Discussion and Possible Action to Recommend Approval of the August 2011 Financial Statements

G. Discussion and Possible Action to Recommend Approval of the Revised 2011/12 NLTRA Budget

H. Conference Equity Analysis

I. Approval of CEO Expenses

J. Follow-up Items from Previous Meetings

K. Committee Member Comments

L. Adjournment

Posted and emailed: October 28, 2011