



P.O. Box 5459 ~ Tahoe City, CA 96145 ~ Ph 530-581-8706 ~ Fx 530-581-8776

Agenda and Meeting Notice
FINANCE COMMITTEE MEETING
Tuesday, October 4, 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

ITEMS MAY NOT BE HEARD IN THE ORDER THEY ARE LISTED

**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

- A. Call to Order – Establish Quorum
- B. 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.
- C. Agenda Amendments and Approval
- D. Approval of Minutes – September 6, 2011
- E. Corrected End of Year Financial Statements
- F. Discussion and Possible Action to Recommend Approval of the Preliminary July 2011 Financial Statement
- G. Calendar of Monthly Agenda Items for Financial Review
- H. Progress on hiring Finance and Human Resources Director
- I. Approval of CEO Expense Report
- J. Follow-up Items from Previous Meetings
- K. Committee Member Comments
- L. Adjournment

Posted and emailed: September 30, 2011