



Sent and posted: Aug 10, 2018

AGENDA

Visit Yolo Finance Committee Meeting

Date/Time: August 14, 2018 at 2pm

Location: Royal Guest Hotels office
114 E Street, Davis CA 95616

Finance Committee Members

Maria Lara, President, Board of Directors
Al Eby, Vice President, Board of Directors
Ken Patel, Treasurer, Board of Directors

Staff and Consultants:

Tiffany Dozier, Visit Yolo
Mo Stoycoff, Visit Yolo
Sue Westwood, CPA, Carbahal & Co.
Petrea Marchand, Consero Solutions

1. Call to order; establish quorum
2. Approval of July Finance Committee Minutes
3. June 2018 Financial Reports
4. July 2018 Financial Reports
5. FY 2017-18 Budget amendment
6. Financial Policies Review
7. Adjourn

All agenda items are subject to discussion and possible action. All interested parties are invited to attend the open session portions of the meeting. Time will be allowed for members of the public to make comments on agenda items and items not on the agenda (up to 2 minutes). To make a request for more information or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Tiffany Dozier at (530) 297-1900, or visit 132 E Street, Suite 200, Davis, CA 95616, or via email tiffany@visityolo.com. Requests for disability-related modification or accommodation for the meeting should be made at least 24 hours prior to the meeting when possible. This notice and agenda is available on the internet at www.visityolo.com.