



Sent and posted: September 3, 2018

**AGENDA**

**Visit Yolo Finance Committee Meeting**

**Date/Time:** October 9, 2018 at 2pm

**Location:** Palm Court Hotel  
234 D 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:**

Terry Selk, Visit Yolo  
Tiffany Dozier, Visit Yolo  
Petrea Marchand, Consero Solutions

1. Call to order; establish quorum
2. Approval of September Finance Committee Minutes
3. August 2018 Financial Report
4. August and September Ledger Reports
5. Bookkeeper Proposal Update
6. Single Point HR Proposal
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](mailto: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](http://www.visityolo.com).*