



Posted and Sent: 4/16/20 @ 1pm

AGENDA

Visit Yolo Finance Committee Meeting

Date/Time: April 21, 2020 at 2:00PM – 3:00PM

Location: Via Teleconference

Conference Call-In Information

Dial-in number: (425) 436-6314, Access code: 339205#

Finance Committee Members

Maria Lara, President, Board of Directors
Al Eby, Vice President, Board of Directors
Guysell Geter, Treasurer, Board of Directors

Staff

Terry Selk, Visit Yolo
Tiffany Dozier, Visit Yolo
Mia Bae, Visit Yolo

- 1. Call to order; establish quorum**
- 2. Approval of March Finance Committee Meeting Minutes**
 - a. Attachment 2-A: March 2020 Finance Committee minutes
- 3. February 2020 Financial Report**
 - a. Attachment 3-A: February 2020 Financial Report
- 4. February and March 2020 Ledger Reports**
 - a. Attachment 4-A: February and March 2020 Ledger Reports
- 5. Review of Revised Budget and Financial Status March 1-September 30-2020**
 - a. Attachment 5-A: Revised Budget Scenarios
- 6. 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 Mia Bae at (530) 297-1900, or visit 114 E Street, Davis, CA 95616, or via email mia@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.