



**Posted and Sent: 2/6/20 @ 1pm**

**AGENDA**

**Visit Yolo Finance Committee Meeting**

**Date/Time:** February 11, 2020 at 2:00PM – 3:00PM

**Location:** 134 E Street, Davis CA 95616

**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 December Finance Committee Meeting Minutes**
  - a. Attachment 2-A: December 2019 Finance Committee minutes
- 3. December 2019 and January 2020 Financial Reports**
  - a. Attachment 3-A: December 2019 Financial Report
  - b. Attachment 3-B: January 2020 Financial Report
- 4. January 2020 Ledger Reports**
  - a. Attachment 4-A: January 2019
- 5. 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 132 E Street, Suite 200, Davis, CA 95616, or via email [mia@visityolo.com](mailto: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](http://www.visityolo.com).