



Posted and Sent: 1/10/20 @ 1pm

AGENDA

Visit Yolo Finance Committee Meeting

Date/Time: January 14, 2020 at 2:00PM – 3:00PM

Location: Palm Court Hotel, 234 D Street, Davis CA 95616

Conference Call-In Information

Dial-in number: (605) 313-4477, Access code: 153312#

Call-In Attendees and Locations:

Al Eby – Blue Wing Gallery, 405 Main Street, Woodland, CA 95695

Guysell Geter – Hotel Winters, 12 Abbey Street, Winters, CA 95694

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 November Finance Committee Meeting Minutes**
 - a. Attachment 2-A: November 2019 Finance Committee minutes
- 3. October and November 2019 Financial Report**
 - a. Attachment 3-A: October 2019 Financial Report
 - b. Attachment 3-B: November 2019 Financial Report
- 4. October, November and December 2019 Ledger Reports**
 - a. Attachment 4-A: October, November and December 2019
- 5. TBID Jurisdiction Collection Service Fee**
- 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 132 E Street, Suite 200, 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.