



Posted and Sent: 7/5/2019 @ 1pm

AGENDA

Visit Yolo Finance Committee Meeting
Date/Time: July 9, 2019 at 2:00PM-3:00PM
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

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

- 1. Call to order; establish quorum**
- 2. Approval of June Finance Committee Meeting Minutes**
 - a. Attachment 2-A: June 2019 Finance Committee minutes
- 3. May 2019 Financial Report**
 - a. Attachment 3-A: May 2019 Financial Report
- 4. May and June 2019 Ledger Reports**
 - a. Attachment 4-A: May and June 2019 Ledger Reports
- 5. Farm to Fork Incremental Funding Status Report**
- 6. Budget Transition Status**
 - a. Attachment 6-A: Refined 19/20 Budget Template 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. 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.