



Posted and Sent: 6/6/2019 @ 4pm

AGENDA

Visit Yolo Finance Committee Meeting

Date/Time: June 11, 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 May Finance Committee Meeting Minutes**
 - a. Attachment 2-A: May 2019 Finance Committee minutes
- 3. April 2019 Financial Report**
 - a. Attachment 3-A: April 2019 Financial Report
- 4. April and May 2019 Ledger Reports**
 - a. Attachment 4-A: April and May 2019 Ledger Reports
- 5. Farm to Fork Incremental Funding Request**
- 6. Financial Commitment Evaluation and Project Budget Allocation**
 - a. Attachment 6-A: Remaining 18/19 Project Budget Allocation
- 7. 2019/2020 Budget Draft**
 - a. Attachment 7-A: 2019/2020 Budget Draft
- 8. 2019/2020 New Program**
 - a. Attachment 8-A: UK CA Wine Institute Campaign
- 9. Davis Chamber of Commerce Expense Request**
- 10. 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.