



**Posted and Sent: 5/9/2019 @ 4pm**

**AGENDA**

**Visit Yolo Finance Committee Meeting**

**Date/Time:** May 14, 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  
Mia Bae, Visit Yolo

- 1. Call to order; establish quorum**
- 2. Approval of April Finance Committee Meeting Minutes**
  - a. Attachment 2-A: April 2019 Finance Committee minutes
- 3. March 2019 Financial Report**
  - a. Attachment 3-A: March 2019 Financial Report
- 4. March and April 2019 Ledger Reports**
  - a. Attachment 4-A: March and April 2019 Ledger Reports
- 5. LDM Funding Authorization Limit**
- 6. Accounting Code/Budget Template Revise**
- 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](mailto: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](http://www.visityolo.com).*