



Posted and Sent: 10/31/19 @ 1pm

AGENDA

Visit Yolo Finance Committee Meeting

Date/Time: November 5, 2019 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 September and October Finance Committee Meeting Minutes**
 - a. Attachment 2-A: September 2019 Finance Committee minutes
 - b. Attachment 2-B: October 2019 Finance Committee minutes
- 3. August and September 2019 Financial Report**
 - a. Attachment 3-A: August 2019 Financial Report
 - b. Attachment 3-B: September 2019 Financial Report
- 4. August, September and October 2019 Ledger Reports**
 - a. Attachment 4-A: August, September and October 2019 Ledger Reports
- 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 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.