



**Posted and Sent: 9/5/19 @ 4pm**

**AGENDA**

**Visit Yolo Finance Committee Meeting**

**Date/Time:** September 10, 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  
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 August Finance Committee Meeting Minutes**
  - a. Attachment 2-A: July 2019 Finance Committee minutes
- 3. July 2019 Financial Report**
  - a. Attachment 3-A: July 2019 Financial Report
- 4. July and August 2019 Ledger Reports**
  - a. Attachment 4-A: July and August 2019 Ledger Reports
- 5. CPA Meeting Schedule**
- 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 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).*