



Finance Committee  
5:00 pm  
Board of Directors  
6:00 pm

## **AGENDA**

Thursday July 20, 2023

In Person

Founder's Room, US Bank, Avalon (Finance)

FLX Biergarten (Board of Directors)

***In consideration of others, please turn off cell phones prior to the beginning of the meeting.***

Bryce Noll '23, Chair  
Tim Kielpinski, Past Chair  
Amanda Bombard'24, Chair Elect\* (2nd)  
Ben Villalobos '25, Treasurer  
Gail Fornasiere, Marketing Chair  
Bart Glass '25 (2<sup>nd</sup>)  
Conrado Vega '25  
Megan Wright '25  
Tim Foley '24  
Cinde Cassidy, '24  
Nicole Hohenstein '24

Mesa Bradley '23  
Janet Flathers '23  
Michael Ponce '23 (2<sup>nd</sup>)  
Daniel Teng '23  
Andrew Allen, Two Harbors  
David Maistros, City of Avalon  
Jason Paret, Catalina Island Medical Center  
Dave Stevenson, Catalina Island Company

Jim Lutjohann, President & CEO

*\*= Member Executive Committee/ '24 = year term expires on 6/30*

### Finance Committee Meeting 5:00 pm (closed session)

- I. **Call to Order**
- II. **Review and Discuss FY 2023-24 Budget**
- III. **Adjourn**

### Board of Directors Meeting 6:00 pm (reservation required)

- I. **Call to Order**
- II. **Installation of Officers & Directors (FY 2023-24), Annual Awards and Acknowledgement of retiring directors**
- III. **Adjourn**

\* information included in board packet

*Audio/Video Recording may be used for accuracy of minutes and actions*

**Mission:** To attract visitors and advocate for commerce on Catalina Island  
P.O. Box 217, Avalon, CA 90704 310-510-1520 LoveCatalina.com