

# AGENDA

Finance Committee Meeting  
Friday, January 18, 2019 | 9:30 AM - 11:30 AM  
MCCVB Conference Room | 787 Munras Avenue, Suite 110, Monterey, CA

## CALL TO ORDER

## WELCOME & INTRODUCTIONS

## PUBLIC COMMENT

## MEMBER AND STAFF ANNOUNCEMENTS

## CONSENT AGENDA

- A. Minutes for the October 18, 2018 Finance Committee Meeting  
Recommended Action: approve minutes.

## REGULAR AGENDA

### NEW BUSINESS

- A. Second Quarter (2018-19) Financial Review  
Recommended Action: Recommend Board of Directors approve Financial Statements for the six months ending December 31, 2018.
- B. Revised 2018-19 Financial Forecast  
Recommended Action: Recommend Board of Directors approve 2018-19 financial forecast.
- C. Contract List Review  
Recommended Action: Review contract list.

## GOOD OF THE ORDER

Recommended Action: Comments from members of the Committee for the Good of the Order and possible recommendations for future committee items.

## ADJOURN

NEXT MEETING:  
Friday, April 19, 2019  
MCCVB Conference Room  
9:30 AM - 11:30 AM

**MCCVB MISSION:** Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guests, members and the community.