

## **AGENDA**

MCCVB Finance Committee

Friday January 20, 2023 | 9:30AM – 10:30AM

Teams Meeting: 295 992 125 946 Password: XtUMQK [Click here to join the meeting](#)

Public Comments may be sent up to two hours in advance of the meeting start time to [MCCVB@seemonterey.com](mailto:MCCVB@seemonterey.com)

### CALL TO ORDER

### PUBLIC COMMENT

### CONSENT AGENDA

- A. **Minutes for the October 21, 2022 Finance Committee Meeting**  
Recommended Action: approve minutes.

### REGULAR AGENDA

#### NEW BUSINESS

- A. **Second Quarter (2022-23) Financial Review**  
Recommended Action: Recommend Board of Directors approve Financial Statements for the six months ending December 31, 2022.
- B. **Revised 2022-23 Financial Forecast**  
Recommended Action: Recommend Board of Directors approve 2022-23 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 21, 2023

9:30 AM – 10:30 AM