

AGENDA

MCCVB Finance Committee

Friday January 21, 2022 | 9:30AM – 10:30AM

Zoom Meeting: 899 2515 6687 Passcode: 054473 Conference Call Dial In: 669-900-9128

Public Comments may be sent up to two hours in advance of the meeting start time to MCCVB@seemonterey.com

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- A. **Minutes for the October 22, 2021 Finance Committee Meeting**
Recommended Action: approve minutes.
- B. **Minutes for the January 5, 2022 Finance Committee Special Meeting**
Recommended Action: approve minutes.

REGULAR AGENDA

NEW BUSINESS

- A. **Second Quarter (2021-22) Financial Review**
Recommended Action: Recommend Board of Directors approve Financial Statements for the six months ending December 31, 2021.
- B. **Revised 2021-22 Financial Forecast**
Recommended Action: Recommend Board of Directors approve 2021-22 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 22, 2022

9:30 AM – 10:30 AM