

AGENDA

MCCVB Finance Committee

Friday January 22, 2021 | 9:30AM – 10:30AM

Zoom Meeting: 860 3329 7868 Password: 831683 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 23, 2020 Finance Committee Meeting
Recommended Action: approve minutes.

REGULAR AGENDA

NEW BUSINESS

- A. **Second Quarter (2020-21) Financial Review**
Recommended Action: Recommend Board of Directors approve Financial Statements for the six months ending December 31, 2020.

- B. **Revised 2020-21 Financial Forecast**
Recommended Action: Recommend Board of Directors approve 2020-21 financial forecast.

- C. **Audit RFP Review**
Recommended Action: Review Audit RFP Response

- D. **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 23, 2021
Zoom Conference Call
9:30 AM - 10:30 AM