

AGENDA

MCCVB MCTID Oversight Committee – Regular Meeting

Thursday February 13, 2020 | 3:30PM – 5:00PM

InterContinental The Clement Monterey

750 Cannery Row | Monterey, CA 93940

CALL TO ORDER

PUBLIC COMMENT

(This portion of the meeting is reserved for members of the public to address the MCTID Oversight Committee on any matter not on this agenda but under the jurisdiction of the MCCVB TID Oversight Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Committee at a future meeting but no deliberation may occur.)

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the August 8, 2019 MCTID Oversight Committee meeting.
Recommended Action: Approve minutes as presented.
- B. FY2019-20 MCTID Annual Report
Recommended Action: Receive report.
- C. FY2019-20 Reforecast
Recommended Action: Receive MCCVB Board approved reforecast.

REGULAR AGENDA

NEW BUSINESS

- A. FY2019-20 December Financial Statements and Reports
Recommended Action: Review December financials and departmental reports.
- B. MCCVB Funding & Planning
Recommended Action: Receive update from staff and discuss next FY funding and plans..
- C. MCC 2019 Recap and Results
Recommended Action: Receive an update from Doug Phillips and discuss results.

GOOD OF THE ORDER

Information: Comments from members of the Committee for the Good of the Order and possible recommendations for future MCTID Oversight Committee agenda items.

Next MCTID Oversight Committee meeting:
Thursday April 30, 2020 3:30pm – 5pm

ADJOURN