

AGENDA

MCCVB Finance Committee

Friday April 17, 2020 | 9:00AM – 10:30AM

Conference Call Dial In: 669-900-9128 Password: 325650

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

(This portion of the meeting is reserved for members of the public to address the Executive Committee on any matter not on this agenda but under the jurisdiction of the Executive 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.)

CONSENT AGENDA

- A. Minutes of the January 17, 2020 Finance Committee Meeting
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

New Business

- A. Third Quarter (2019-20) Financial Review
Recommended Action: Recommend Board of Directors approve Financial Statements for the nine months ending March 31, 2020.
- B. COVID-19 Impact Model
Recommended Action: Review and discuss impact modelling.
- C. 2020-21 Budget Approach
Recommended Action: Review and discuss approach to 2020-21 budget

GOOD OF THE ORDER

This portion of the meeting is reserved for the Finance Committee to make recommendations for future agenda items.

NEXT MEETING

TBD

ADJOURN