

# AGENDA

Finance Committee Meeting  
Friday, April 19, 2019 | 9:30 AM - 11:30 AM  
MCCVB Office | 787 Munras Avenue, Suite 110, Monterey, CA

CALL TO ORDER

PUBLIC COMMENT

MEMBER AND STAFF ANNOUNCEMENTS

CONSENT AGENDA

- A. Minutes of the January 18, 2019 Finance Committee Meeting  
Recommended Action: Approve minutes

REGULAR AGENDA  
NEW BUSINESS

- A. **Organizational Insurance Review and Recommendations**  
Recommended action: Jennifer Johnson to review current insurances and actions taken since last year's Finance Committee review based on their recommendations (Package, D&O, EPLI, Workers Compensation and ERISA).
- B. **Third Quarter (2018-19) Financial Review**  
Recommended Action: Recommend Board of Directors approve Financial Statements for the nine months ending March 31, 2019
- C. **Preliminary 2019-20 Budget**  
Recommended Action: Review and discuss preliminary 2019-20 budget

OLD BUSINESS

- A. **MCTID Transition and TID accounting at December 31, 2018 auditor discussion**  
Recommended action: Receive update on discussions with auditor on approach for accounting for MCTID transition as discussed at the January 18, 2019 Finance Committee meeting.

GOOD OF THE ORDER

Recommended Action: Comments from members of the Committee for the Good of the Order and possible recommendations for future Finance Committee items

ADJOURN

**MCCVB MISSION:** Drive business growth through compelling marketing and targeted sales initiatives that maximize the benefits of tourism to our guest, members and community