

AGENDA

MCCVB Finance Committee

Friday April 21, 2023 | 9:30AM – 10:30AM

Zoom meeting: 829 2746 2426 Passcode: 732524 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

(This portion of the meeting is reserved for members of the public to address the Finance Committee on any matter not on this agenda but under the jurisdiction of the Finance 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 20, 2023 Finance Committee Meeting
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

New Business

A. **Third Quarter (2022-23) Financial Review**

Recommended Action: Recommend Board of Directors approve Financial Statements for the nine months ending March 31, 2023.

B. **2023-24 Budget Approach**

Recommended Action: Review and discuss approach to 2023-24 budget

C. **Insurance Review**

Recommended Action: Review and discuss summary of insurance coverage

D. **Finance Policy Updates**

Recommended Action: Review and discuss proposed changes to the Finance Policies and Procedures, Recommend Board of Directors approve changes to the Finance Policies and Procedures

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