

AGENDA

MCCVB Finance Committee Regular Meeting

Friday July 24, 2020 | 9:30AM – 10:30AM

Zoom Meeting: 842 8238 7607 Password: 124511 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 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 April 17, 2020 Finance Committee Meeting
Recommended Action: Approve Minutes as presented.

REGULAR AGENDA

New Business

- A. Fourth Quarter (2019-20) Financial Review
Recommended Action: Recommend Board of Directors approve Unaudited Financial Statements for the twelve months ending June 30, 2020.
- B. Review latest market performance and potential impact on FY2021
Recommended Action: Discussion

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