

AGENDA

MCCVB Finance Committee

Friday October 22, 2021 | 9:30AM – 10:30AM

Zoom Meeting: 844 5815 7371 Password: 209512 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

CONSENT AGENDA

- A. Minutes for the April 23, 2021 Finance Committee Meeting
Recommended Action: approve minutes.

REGULAR AGENDA

NEW BUSINESS

- A. 2020-21 Audited Financial Statements Review
Recommended Action: Receive and discuss 2020-21 Audited Financial Statements presented by Bianchi, Kasavan and Pope LLP. Recommend Board approval of 2020-21 Audited Financial Statements

- B. 2020 IRS Form 990 Review
Recommended Action: Review and discuss 2020 IRS Form 990 presented by Bianchi, Kasavan and Pope LLP. Recommend Board approval of 2020 IRS Form 990

- C. First Quarter (2021-22) Financial Review
Recommended Action: Review and discuss Financial Statements for the three months ending September 30, 2021. Recommend Board approval of First Quarter (2021-22) Financials

GOOD OF THE ORDER

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

ADJOURN

NEXT MEETING:

Friday, January 21, 2022

Location TBD

9:30 AM - 10:30 AM