

# AGENDA

Finance Committee Meeting  
Friday, October 25 2019 | 9:30 AM - 11:30 AM  
MCCVB Conference Room | 787 Munras Avenue, Suite 110, Monterey, CA

## CALL TO ORDER

## WELCOME & INTRODUCTIONS

## PUBLIC COMMENT

## MEMBER AND STAFF ANNOUNCEMENTS

## CONSENT AGENDA

- A. Minutes for the April 19, 2019 Finance Committee Meeting  
Recommended Action: approve minutes.

## REGULAR AGENDA

## NEW BUSINESS

- A. 2018-19 Audited Financial Statements Review  
Recommended Action: Receive and discuss 2018-19 Audited Financial Statements presented by Bianchi, Kasavan and Pope LLP. Recommend Board approval of 2018-19 Audited Financial Statements
- B. 2019 IRS Form 990 Review  
Recommended Action: Review and discuss 2018 IRS Form 990 presented by Bianchi, Kasavan and Pope LLP. Recommend Board approval of 2018 IRS Form 990
- C. First Quarter (2019-20) Financial Review  
Recommended Action: Review and discuss Financial Statements for the three months ending September 30, 2019. Recommend Board approval of First Quarter (2019-20) 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 17, 2020  
MCCVB Conference Room  
9:30 AM - 11:00 AM

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