

# AGENDA



**Purpose:** Finance/Executive Committee Meeting  
**Location:** Video Conference – Closed Meeting  
**Date/Time:** October 12, 2020 ▪ 1:30 pm

*This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act. Board action may occur on any identified agenda item.*

- I. Call to Order Shelly Moranville, Chair
  
- II. Attendance Staff
  
- III. Review Agenda for Board Meeting on October 15, 2020  
Chair's Report Shelly Moranville  
  
President's Report Mike Testa / Staff
  - a. CARES Funding
  - b. SCC Expansion Update
  - c. CA Convention Center Coalition
  - d. GBAC Certification
  - e. Tower Bridge Dinner to go recap
  - f. Nov/Dec Local Business Campaign
  - g. NCAA Bids
  - h. 2021 Aftershock
  - i. 2021 International Food Conference
  - j. Annual Audit
  - k. Staffing Updates
  
- IV. Financial Review
  
- V. Items for Future Agendas
  
- VI. Adjournment

#### NOTICE TO PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (5 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors.

#### BROWN ACT NOTICE

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, please notify Elizabeth Anderson, at Visit Sacramento at (916) 808-8992 at least 48 hours prior to the meeting.