



# FINANCE COMMITTEE MEETING AGENDA

May 9, 2019

3:00 - 5:00 pm

Northwoods Clubhouse | Mezzanine Room

**PURPOSE:** To provide financial advice, analysis and information to the Board to better enable the Board to make sound business decisions. The issues addressed shall be primarily those of financial significance and will focus on recurring and special tasks.

### Meeting Ground Rules

Be Prepared, Engage in Active Listening, Be Respectful of Others, No Surprises, It's Okay to Disagree, Acknowledge Comments, but Do Not Repeat Comments.

1. **Call to Order / Call for Quorum:** Chair (2 min)
2. **Approval of Agenda:** Chair (2 min)
3. **Approval of Committee Report, April 11, 2019:** Chair (3 min)
4. **Member and Committee Member Comments:** Chair (5 min)
5. **Committee Management:** Chair (2 min)
  - a. TDABOD Meeting Representation
  - b. Attendance Replies
6. **Recurring Business:**
  - a. GPC Liaison Report - Dundas/Miller (5 min)
  - b. 5501 Subcommittee Report - Mahoney/DFA/Treasurer (5 min)
  - c. DSL Financial Analysis Support to the GPC – Mahoney (5 min)
7. **New Business:** Chair
  - a. April Preliminary Financial Results and March Monthly Financial Report Review – DFA (10 min)
  - b. Review ski season demand pricing impact – Chair/DFA (30 min)
  - c. Review the financial impact of use of our amenities by the “Public” – Chair/DFA (30 min)

### Finance Committee

#### Regular Members

Corey Leibow, Chair  
John Dundas, Vice Chair  
Cathy Ravano  
Dave Hunter  
Michal Eyton-Lloyd  
Jeff Bonzon  
Marty Anderson  
Charles Wu  
Ed Melia

#### Alternate Members

Tom Johns  
Jim Stang  
Steve Mahoney

#### Ex Officio Members

Mike Salmon, DFA, Staff  
Liaison  
Robb Etnyre, GM

#### Board Liaisons

Jeff Connors, Treasurer  
Don Koenes, Secretary

#### GPC Liaison

Steve Miller

### Call-in Procedures

[Join online meeting](#)

[First online meeting?](#)

Trouble Joining? [Try Skype Web App](#)

**Join by Phone**  
1-323-457-5506, Enter  
Conference ID: 83956019#

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- d. Review of Board's proposed Charter changes: Chair (10 min)
  - e. 2019 Audit/Tax Services Request for Proposal (RFP) Planning (10 min)
8. **Next FC Meeting: June 13, 2019, 3:00 - 5:00 pm, Mezzanine Room, Northwoods Clubhouse:**
- a. **Preliminary Agenda Topics:** Chair (5 min)
    - i. GPC Liaison Report - Dundas/Miller
    - ii. 5501 Subcommittee Report - Mahoney/DFA/Treasurer
    - iii. May Preliminary Financial Results and April Monthly Financial Report Review – DFA
    - iv. Pricing elasticity models on all major amenities – Chair/DFA
    - v. Winter Amenities Financial Review - DFA
9. **Adjournment:** Chair