

2nd District Agricultural Association

Finance Committee Meeting Notice

May 16, 2018 – 3:00 p.m.
San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca
Board of Directors Room

Board of Directors

Joe Bacchetti (President), Brie Witt (Vice President),
Joe Amen, Sam Fant, Nikki Linnerman, Junette Lopez, Judy Rodriguez

Public Participation

Persons wishing to participate during the public meeting may participate either during the Public Comment portion or during any other item on the agenda. Public Comment is reserved for items that are not listed on the agenda. Please be informed that public participation under Public Comment will be limited to five minutes per speaker; and in accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item is properly noticed for a future meeting. Please also be informed that in addition to Public Comment, the public is invited to participate and comment on each item on the agenda at the time the particular item is considered by the Board.

2nd DAA agendas and minutes can also be accessed on the web at: www.sanjoaquinfair.com. Questions regarding items on the agenda should be directed to the General Manager's Office at (209) 466-5041.

Americans With Disabilities Act

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meeting or other San Joaquin County Fairgrounds activities may request assistance by contacting Kelly Olds at the General Manager's Office, 1658 S. Airport Way, Stockton or by calling (209) 466-5041.

Finance Meeting Agenda

Call the meeting to order

Roll Call:

Consent Calendar:

Joe Bacchetti moved to approved the minutes and Brie seconded the motion. Motion passed.

- A. Minutes – 4/18/18

Old Business: (Informational/Action by Board)

- A. Update on PERS
- B. Update on electrical/transformer issues
- C. Insurance claim regarding electrical issue
- D. Update on grant for fire sprinklers at Winners
- E. Stockton Bingo contract renewal

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- F. CalTrans land purchase proposal
- G. Completion of outstanding audit
- H. Update on 2018 Fair
- I. Review progress on budget goals pertaining to the CDFA findings and recommendations

New Business: *(Informational/Action by Board)*

- A. April 2018 financials
- B. Tuleburg contract update

Matters of Information: No discussion/debate by the board or the fair staff shall be permitted under the Matters of Information. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item.

- A. Director Comments:
- B. Next Board Meeting Information:
 - a. Date: June 20, 2018
 - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

Adjournment