

## **2<sup>nd</sup> District Agricultural Association**

### **Finance Committee Meeting Notice**

June 25, 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

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#### **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.

2<sup>nd</sup> DAA agendas and minutes can also be accessed on the web at: [www.sanjoaquinfair.com](http://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.

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### **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 – 6/16/18

#### **Old Business: (Informational/Action by Board)**

- A. Completion of outstanding audit; other audits-reviews needed
- B. Update on 2018 Fair
- C. CDFA Loan – former CEO vacation balance buy out
- D. PERS update – health and pension monies owed/loan from CDFA

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

- A. May 2018 financials

**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: July 18, 2018
- b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

### **Adjournment**