

16th District Agricultural Association

California Mid-State Fair

Conference Call/Zoom

2198 Riverside Ave, Paso Robles

(805) 239-0655

Email: mail@midstatefair.com

Website: www.midstatefair.com

Finance Committee Meeting Notice

The 16th DAA Board of Directors will be holding a Finance Committee meeting

Wednesday, November 18, 2020

8:30 am

California Mid-State Fair via **Conference Call/Zoom**

BOARD OF DIRECTORS

David Baldwin (President), Krista Sabin (Chair),

Chris Darway, Dee Lacey, Bob Lilley

STAFF

Colleen Bojorquez, Interim CEO

Kim Daily, Deputy Manager

PUBLIC PARTICIPATION

Members of the public are welcome and may suggest items be placed on the agenda of any Board meeting. The items must be directly related to 16th District Agricultural Association business and their placement on the agenda is within the discretion of the Board. Request for placement must be made in writing and delivered to the Fair office no later than 4:00 pm twelve (12) business days prior to the board meeting. While the Board values the participation of the public, the Board president reserves the right to limit the time for public comment to a maximum of five (5) minutes or less, depending on the number of speakers and in order to proceed with the agenda, and/or to place the item on a future agenda.

All meeting notices, agendas, and materials considered by the Board during the meeting will be available to the public during the meeting and also on the Board's website at www.midstatefair.com.

AMERICANS WITH DISABILITIES ACT

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any 16th District Agricultural Association Board or Committee meetings, or in connection with other California Mid-State Fairground activities, may request assistance by contacting the Deputy Manager at the Fair Office, 2198 Riverside Ave, or by calling (805) 239-0655, during normal business hours of 9:00 am to 4:00 pm Monday through Friday.

**16th District Agricultural Association
California Mid-State Fair, Zoom/Conference Call
2198 Riverside Ave, Paso Robles
Wednesday, November 18, 2020
8:30 a.m.**

AGENDA

All matters noticed on this agenda may be considered for action. Items listed on the agenda may be considered in any order at the discretion of the Board President.

Mission Statement

“To Celebrate our Dynamic Community”

Vision Statement

“The 16th District Agricultural Association produces the California Mid-State Fair, which preserves, promotes, and showcases agriculture, the arts, the talents of our citizens, and the traditions of our region while maintaining a dynamic multi-use and solvent year-round event center.”

- I. Call Meeting to Order – Chair Sabin
- II. Introduction of Guests
- III. Roll Call Vote – Declaration of Quorum
- IV. Approval of Minutes: October 21, 2020 Minutes
- V. Public Comment on Items Not on the Agenda: This is the time the public may address the Board on items other than those listed on the agenda. Public comments shall be limited to five (5) minutes or less per speaker, depending on the number of speakers. In accordance with state law, the Board will not comment or consider matters until and unless they are properly noticed for a future meeting. Comments on items which are listed elsewhere on the agenda should be held until that item is being considered so that public testimony can be considered at the time the item is deliberated.
- VI. New Business (Informational/Action by the Board)
 - A. October 2020 Financials
 - B. Event Cost Analysis
 - C. Interim Event Schedule
 - D. 2021 Budget Discussions
 - E. Banking Institution Discussion
 - F. 2019 Audit Exit Review
 - G. Board Comments
- VIII. Board Comments

IX. Adjournment

Posted: November 5, 2020