

**NOTICE OF FINANCE COMMITTEE MEETING**  
**16th District Agricultural Association**  
**California Mid-State Fair Skybox**  
**Paso Robles**  
**Wednesday, November 20, 2019**  
**8:30 am**

**AGENDA**

**Mission Statement**

*“To Celebrate our Dynamic Community”*

**Vision Statement**

*“The 16<sup>th</sup> 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 Darway
- II. Public Comment Period: 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 per speaker. 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
- III. Approval of Minutes: October 16, 2019
- IV. New Business
  - A. October 2019 Financials
  - B. 2019 Entertainment Budget
  - C. 2020 Entertainment Budget
  - D. Interim Fee Structure
  - E. 2020 Fair Fees
- V. Event Cost Analysis
- VI. Director’s Comments
- VII. Adjournment

Date of Notice: November 7, 2019

- 1) Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Administration Office at (805) 239-0655
- 2) 16<sup>th</sup> DAA agendas can be accessed on the web at: <https://www.midstatefair.com/fair/board-meetings.php>