



## AGENDA

**38<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS  
FINANCE ADVISORY COMMITTEE MEETING  
Monday, April 16, 2018  
5:00pm**

**Administration Office Boardroom  
Stanislaus County Fairgrounds/38<sup>th</sup> DAA, 900 N. Broadway, Turlock, California**

**Directors:** Bill Mattos, President  
Angelica Anguiano-Franco, Chair  
John Arellano, Member  
Jack Wilkey, Member  
Ray Souza, Member

### Finance Advisory Committee Meeting

Recommendations will be presented to the Board of Directors at their next regularly scheduled Meeting

- I. Call to Order
- II. Review and Approve March 19, 2018 Committee Minutes
- III. Review and Approve March 2018 Balance Sheet and Profit & Loss Statement
- IV. Review and Approve March 2018 Accounts Payables and Receivables
- V. Review and Approve March 2018 Payroll Financials
- VI. Update on 2017 JLA Buyer Status
- VII. Review and Approve 2016 Fair Audit Report
- VIII. Committee Recommendations for Future Agenda Items
- IX. Adjourn