



FINANCE COMMITTEE NOTICE

**38TH DISTRICT AGRICULTURAL ASSOCIATION
FINANCE COMMITTEE MEETING
Monday, June 17, 2019
4:30 PM**

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

Directors: Linda Weidman - President
Jill Bower – Member
Bill Mattos – Member

Angelica Anguiano-Franco – Chair
Jane Conover – Member

Mission Statement

The 38th District Agricultural Association has as its mission to provide a family and community-oriented experience promoting agriculture, entertainment and technology.

Public Participation

Members of the public are encouraged to provide comment to the Board and may suggest items to be placed on the agenda for discussion at the next 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 per speaker in order to proceed with the agenda. Public comment must be related to fair authority and jurisdiction and their placement on the agenda is within the discretion of the Board.

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.stancofair.com.

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 meetings or other Stanislaus County Fair activities may request assistance by contacting CEO Matt Cranford at the Stanislaus County Fair Office, 900 N. Broadway, Turlock, California or by calling (209) 668-1333 ext. 306.

FINANCE COMMITTEE AGENDA

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Items listed on this agenda may be considered in any order at the discretion of the President. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

- I. Call to Order – Chair Anguiano-Franco
- II. Roll Call/Directors Absent – Chair Anguiano-Franco
- III. Introduction of Guests and Staff – Chair Anguiano-Franco
- IV. Public Comment on Items Not on the Agenda
- V. Approval of Minutes – No May Finance Committee Meeting
- VI. Monthly Financial Reports
 1. Review and Approve May 2019 Balance Sheet and Profit & Loss Statement
 2. Review and Approve May 2019 Accounts Payable and Accounts Receivable
 3. Review and Approve May 2019 Payroll Financials
- VII. New Business
 1. Review and Approve 2017 Financial Review Findings
- VIII. Correspondence
- IX. Board Recommendations for Future Agenda items
- X. Future Finance Committee Meeting Dates
 1. No July Committee Meeting
 2. Monday, August 19, 2019
- XI. Adjourn

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