

FINANCE COMMITTEE AGENDA

38TH DISTRICT AGRICULTURAL ASSOCIATION

Monday, January 24, 2022, 5:00 PM

Stanislaus County Fair Tele-Conference

<https://zoom.us/j/2096681333> Meeting ID 209 668 1333; Phone 1-669-900-9128

Administration Office

900 N Broadway, Turlock, CA 95680

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
- II. Roll Call/Directors Absent – Chair Anguiano
- III. Introduction of Guests and Staff – Chair Anguiano
- IV. Public Comment on Items Not on the Agenda
- V. Approval of Minutes – No Minutes to approve
- VI. Monthly Financial Reports
 1. Review and Approve December 2021 Balance Sheet and Profit & Loss Statement
 2. Review and Approve December 2021 Accounts Payable and Accounts Receivable
 3. Review and Approve December 2021 Payroll Financials
- VII. New Business
 1. Year End Reports
 2. 2020 Financial Review Report
- VIII. Old Business
 1. No New Business
- IX. Correspondence
- X. Board Recommendations for Future Agenda items
- XI. Future Finance Committee Meeting Dates
 1. Monday, February 28, 2022
- XII. Adjourn

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.