



Notice of Meeting

52nd District Agricultural Association SACRAMENTO COUNTY FAIR BOARD OF DIRECTORS MEETING

Wednesday, April 12, 2023, at 5:15 p.m.

In-Person Location: Cal Expo Fair Office, Board Room
1600 Exposition Blvd, Sacramento, CA 95815

Zoom Link to be Provided

BOARD OF DIRECTORS

Mike Albiani-President	Arturo Barajas	Serina Correa
Evan Corder	Denise Tugade	Coby Turner

MISSION STATEMENT

The Sacramento County Fair provides a fun, safe and educational family environment showcasing our community

Public Comment

Public Comment is a right granted to the public and is reserved for items not listed on the agenda. However, no debate by the board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as the law requires formal public notice prior to any action on an agenda item. Participation during the "Public Comment" section will be limited to five (5) minutes per speaker. The public is welcome and may also comment on action items that are listed on the agenda.

Americans with Disabilities Act

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Fair Office at 916-263-2975.



52nd District Agricultural Association

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Cal Expo Fair Office, Board Room
1600 Exposition Blvd,
Sacramento, CA 95815

BOARD MEETING AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

- I. Call to Order – President Albiani**
- II. Roll Call – President Albiani**
- III. Introduction of Guests and Staff – President Albiani**
- IV. Public Comment on items not on the agenda**
- V. Approval of Minutes**
 - a. February 8, 2023, Minutes
 - b. March 8, 2023, Minutes
- VI. CEO Report (Informational Only) - CEO Cranford**
 - a. CEO Report
- VII. President's Report (Informational Only) – President Albiani**
 - a. President Report
- VIII. Financial Reports**
 - a. Review and Approve January 2023 Profit and Loss Statement
 - b. Review and Approve January 2023 Payroll
 - c. Review and Approve January 2023 Accounts Payable and Accounts Receivable
 - d. Review and Approve February 2023 Profit and Loss Statement
 - e. Review and Approve February 2023 Payroll
 - f. Review and Approve February 2023 Accounts Payable and Accounts



Receivable

- g. Review and Approve 5-Star Bank *Public Investment Money Market Account* 3% Creation
 - h. Review and Approve CDFA Compliance Audit Report Response
 - i. Approve Scinto Group, LLC to performing Financial Reviews, 2021 & 2022
- IX. Committee Reports**
- a. JLA Committee
 - b. Marketing Ad-Hoc Committee
 - c. Sacramento County Fair Foundation Ad Hoc Committee Report
- X. Old Business**
- a. Mandatory Training for Board of Directors
 - b. CDFA Intervention Conclusion
 - c. Form 700
 - d. Equipment Purchase
- XI. New Business**
- a. CFSA Worker's Compensation Coverage Resolution
 - b. Review and Approve New Committees
 - a. Finance Committee
 - b. Marketing Committee
 - c. Livestock Committee
 - c. Review and Approve 2023 Contracts
 - a. Entertainment
 - b. Concessions and Commercial Exhibits
 - c. Other
- XII. Correspondence**
- XIII. Director Comments/Request for Agenda Items**
- XIV. Future Board Meetings**
- a. Wednesday, May 10, 2023, 5:15pm
 - b. Wednesday, Aug 9, 2023, 5:15pm
- XV. Adjourn**



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