



Notice of Meeting

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

Saturday, May 27, 2023, at 4:00 p.m.

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

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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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 (No quorum)
 - c. April 12, 2023 Minutes (No quorum)
 - d. May 3, 2023 Minutes (Not posted/No meeting)
- VI. CEO Report (Informational Only) - CEO Cranford**
 - a. CEO Report
 - b. Fair Update
- 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 March 2023 Profit and Loss Statement
- h. Review and Approve March 2023 Payroll
- i. Review and Approve March 2023 Accounts Payable and Accounts Receivable
- j. Review and Approve April 2023 Profit and Loss Statement
- k. Review and Approve April 2023 Payroll
- l. Review and Approve April 2023 Accounts Payable and Accounts Receivable
- m. 5-Star Bank *Public Investment Money Market Account* Update
- n. CDFA Compliance Audit Report Response
- o. 2021 & 2022 Scinto Group, LLC Audit Update

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

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. Standard
 - b. Concessions
 - c. Commercial
- d. 2023 JLA Contribution – \$100/Director

XII. Correspondence

XIII. Director Comments/Request for Agenda Items

XIV. Future Board Meetings

- a. Wednesday, Aug 9, 2023, 5:15pm

XV. Adjourn



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