

## **2<sup>nd</sup> District Agricultural Association**

San Joaquin County Fairgrounds 1658 S. Airport Way, Stockton, California  
www.sanjoaquinfair.com • info@sanjoaquinfairgrounds.com • (209) 466-5041

### **Finance Committee**

#### **Meeting Notice**

February 19, 2020 – 2:00 P.M.

Board of Directors Room

San Joaquin County Fairgrounds, 1658 S. Airport Way, Stockton, Ca

#### **Board of Directors**

Junette Lopez,  
Joseph Amen

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#### **Public Participation**

Persons wishing to participate during the public meeting may participate either during the Public Comment portion or during any other item on the agenda. Public Comment is reserved for items that are not listed on the agenda. Please be informed that public participation under Public Comment will be limited to five minutes per speaker. In accordance with state law, the Board will not comment or otherwise consider such Public Comment item for business until and unless such item is properly noticed for a future meeting. Please also be informed that in addition to Public Comment, the public is invited to participate and comment on each item on the agenda at the time the particular item is considered by the Board.

2<sup>nd</sup> DAA agendas and minutes can also be accessed on the web at: [www.sanjoaquinfair.com](http://www.sanjoaquinfair.com).  
Questions regarding items on the agenda should be directed to Troy Bowers, Chief Executive Officer at (209) 466-5041.

#### **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 meeting or other San Joaquin County Fairgrounds activities may request assistance by contacting Troy Bowers, Chief Executive Officer, 1658 S. Airport Way, Stockton or by calling (209) 466-5041.

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### Finance Meeting Agenda

February 19, 2020

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

#### Roll Call

#### Consent Calendar:

- A. Minutes- April 17, 2019
- B. Minutes- May 15, 2019
- C. Minutes- August 21, 2019
- D. Minutes- November 13, 2019
- E. Minutes- December 11, 2019
- F. Minutes- January 15, 2020

#### Old Business: *(Discussion/Action by Board)*

- A. State Fire Marshal Fee Collection Procedure
- B. Status of 2020 Budget Development
- C. Status of 2018 STOP Report
- D. Status of CDFA Performance Audit
- E. 2017-2018 DAA Audit-RFP Process and timeline

#### New Business: *(Discussion/Action by Board)*

- A. January 2020 Financials
- B. Accounts Receivable Update
- C. FY1920 State Allocation – Resolution
- D. 2020 Asparagus Festival – contract status

#### Matters of Information *(No Discussion/Action by Board)*

- A. Director Comments
- B. Public Comment
- C. Next Board Meeting Information
  - a. Date: February 26, 2020
  - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

#### Adjournment

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