

2nd District Agricultural Association

Finance Committee Meeting Notice

September 17, 2019 –3:00 p.m.
San Joaquin County Fairgrounds
1658 S. Airport Way, Stockton, Ca
Board of Directors Room

Board of Directors

Brie Witt (Chair) and Joe Bacchetti

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; and 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.

2nd DAA agendas and minutes can also be accessed on the web at: www.sanjoaquinfair.com. Questions regarding items on the agenda should be directed to the 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 Steve Colangelo at the Chief Executive Officer, 1658 S. Airport Way, Stockton or by calling (209) 466-5041.

Finance Meeting Agenda

Call to order:

Roll Call:

Consent Calendar

- A. Minutes- April 17, 2019
- B. Minutes- May 15, 2019
- C. Minutes- August 21, 2019

Old Business: (Informational/Action by Board)

- A. Audit/Financial Review Update
- B. State Fire Marshal Fee Collection Procedure
- C. Insurance Claim Status
- D. CDFA Human Resources Information regarding back pay for Jose Torres
- E. 2020 Budget Development
- F. Environmental Cleanup

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New Business: *(Informational/Action by Board)*

- A. April, May June, August 2019 financials
- B. Accounts Receivable Update
- C. Purchasing and Contracting Policies and Procedures
- D. Employee Hours Report
- E. PG&E Billing
- F. Electric Gate and Security Cameras
- G. 24/7 or Overnight Security
- H. Land Sale to Cal Trans

Matters of Information: No discussion/debate by the board or the fair staff shall be permitted under the Matters of Information. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item.

- A. Director Comments:
- B. Public Comment

Next Board Meeting Information:

- a. Date: September 18, 2019
- b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.