

## **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**

November 13, 2019 – 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 Steve Colangelo, 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, Chief Executive Officer, 1658 S. Airport Way, Stockton or by calling (209) 466-5041.

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### Finance Meeting Agenda

November 13, 2019

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

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

- A. 2015-2016 Financial Review Update
- B. State Fire Marshal Fee Collection Procedure
- C. 2020 Budget Development
- D. Environmental Cleanup
- E. Depreciation Schedule
- F. Noceti Group-Outstanding Invoices
- G. Status of 2018 STOP Report

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

- A. April, May, June, August, September, and October 2019 financials
- B. Accounts Receivable Update
- C. Employee Hours Report
- D. Purchasing and Contracting Policies and Procedures
- E. PG&E Billing
- F. Electric Gate
- G. 24/7 or Overnight Security
- H. Fair Report
- I. CDFA Performance Audit-Status
- J. Vendini Contract-CDFA Review
- K. 2017-2018 DAA Audit-RFP process and Timeline
- L. Tesla Agreement Cancellation
- M. 2019 Update on Fair Cash Handling Procedures
- N. Report Back from Bank on Account Signing Procedures

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

- A. Director Comments
- B. Public Comment
- C. Next Board Meeting Information
  - a. Date: November 20, 2019
  - b. Future Agenda Items: Items for discussion and/or action to be listed on the next regularly scheduled board meeting agenda.

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### **Adjournment**

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