

Agenda

2nd District Agricultural Association

Finance Meeting

February 21, 2018 – 3:00 p.m.

San Joaquin County Fairgrounds ~ Administration Building

1658 S. Airport Way, Stockton, Ca

NOTES:

- * 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 agendized at 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.
 - * Persons with disabilities who may require accommodations to attend the meeting are requested to contact the General Manager’s office at (209) 466-5041.
 - * 2nd DAA agendas and minutes can also be accessed on the web at: www.sanjoaquinfair.com
 - * Questions regarding items should be directed to the General Manager’s office at (209) 466-5041.
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Call to Order

Roll Call

Minutes – January

Old Business

1. Update on PERS
2. Update on electrical/transformer issues
3. Update on grant for fire sprinklers at Winners
4. Update on CPA search
5. Bingo contract renewal

New Business

1. January 2018 financials
2. Review progress on budget goals pertaining to the CDFA Findings and Recommendations
3. Update on 2018 Fair
4. Donations of equipment/poles by PG&E / the public
5. Completion of outstanding audit
6. CalTrans land purchase proposal

Adjournment