

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

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

# **San Joaquin County Fair Board Meeting Notice**

January 18, 2024, 12pm

In Person Location: San Joaquin County Fairgrounds: 1658 S. Airport Way, Stockton, Ca 95206

For those members of the public or board members who wish to call into this meeting, the following phone number and code can be utilized: join zoom meeting: Join Zoom Meeting <https://us02web.zoom.us/j/4105967704>, Meeting ID: 410 596 7704, One tap mobile +16694449171, 4105967704# US +16699006833, 4105967704# US (San Jose)

Board of Directors Finance Committee

President Troy Bowers, Director AJ Hurford and Director Joel Reyna

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### **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 Daniel Castillo, Chief Executive Officer, 1658 S. Airport Way, Stockton or by emailing [ceo@sanjoaquinfair.com](mailto:ceo@sanjoaquinfair.com).

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### **Board Meeting Agenda**

**Thursday January 18th, 2023 – 12 pm**

- A. Review Monthly Financial Reports and Recommend Board Action**
  - 1. Payroll Check**
  - 2. Accounts Payable Check Register**
  - 3. Accounts Payable Check Register Detail**
  - 4. Aged Accounts Receivable**
  - 5. Aged Accounts Payable**
  - 6. Summary of Operations**
  - 7. Statement of Net Position**
  - 8. Income Statement**
  - 9. Revenue Report**
  - 10. Expense Report**
  - 11. Satellite Wagering Financial Report**
  - 12. Capital Assets**

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### **13. Employee Hours Worked Report**

- B. Other Reports as needed**
- C. Budget Review and recommended Board action**
- D. Ecogreen light upgrade proposal and impact on electrical costs**
- E. Jon Sharp demand meter proposal and cost associate with implementation**