



14th District Agricultural Association

SANTA CRUZ COUNTY FAIR

Established 1885

FINANCE COMMITTEE AGENDA

Board of Directors' Meeting

2601 East Lake Avenue, Watsonville, CA
Tuesday, August 23, 2011, 12:45 PM @ Board Room

Directors: Rob Marani, President; Brian Mathias, Vice President; Loretta Estrada, Director; Patrice Edwards, Director.

Manager: Michael Bethke

Mission Statement:

To... Recognize And Promote Our Community, Its Individuals, Trades And Commerce, For The Unique Values And Educational Opportunities Of Each That Contribute To Our Community.

To... Promote Education And Personal Growth Of Our Youth Through Competition.

To... Promote Challenges And Opportunities To Our Youth, Who Will Be Our Future Leaders.

To... Provide A Social Gathering Place And Meet The Recreational Needs Of The Members Of Our Community.

Note: Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the Board either during the "Public Comment" portion and/or during the discussion of any particular item listed on the agenda.¹

I. CALL TO ORDER-Chairman: Brian Mathias

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.

II. ROLL CALL - Michael Bethke

1. Approve Directors Absences

III. PUBLIC COMMENT

Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under the Board's jurisdiction. Please be informed that public participation under Public Comment will be limited to **three (3) 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 has been properly agendized at a future meeting.

IV. FINANCIALS

1. Review July, 2011 financials and staff comments with recommendations to the Board of Directors

V. MINUTES

1. Review and Approve July, 2011 Minutes

VI. CONSENT CALENDAR

VII. OLD BUSINESS

1. Review Responses to Auditor's Preliminary Draft Report

VIII. NEW BUSINESS

1. Review Staff Comments for Staffing and Contracting Issues
2. Review Final Budget for Heritage Hall

IX. MATTERS OF INFORMATION

X. ADJOURNMENT

Date of Notice: August 12, 2011

¹Persons with disabilities who may require accommodations to attend the meeting are requested to contact the Manager's office at 831-724-5671. Persons requesting a Spanish translation service are to contact the Manager's office five (5) business days prior to the scheduled meeting date. Agendas for the 14th District Agricultural Association can be accessed on the web at: www.santacruzcountyfair.com. Questions regarding agenda items should be directed to the Managers office at 831-724-5671.