



**Notice of Meeting**

California Exposition & State Fair  
Meeting of the Board of Directors  
To Be Held

**Friday, May 31, 2019 at 12:30 p.m.  
In the Administration Building Boardroom**

California State Fairgrounds  
1600 Exposition Boulevard  
Sacramento, California 95815

Rina V. DiMare, Chair  
Jess Durfee, Vice Chair

Rima Barkett, Director  
Sonney Chong, Director

Rex Hime, Director  
David Mallel, Director

Tony Ortiz, Director

**EX OFFICIO MEMBERS**

Governor Gavin Newsom

Senator Dr. Richard Pan  
Senator Cathleen Galgiani

Assembly Member Kevin McCarty  
Assembly Member Susan T. Eggman

**42 days to California State Fair (July 12-28, 2019)**

This notice is also available on the Internet at: [www.calexpo.com](http://www.calexpo.com)

**Mission Statement**

The California Exposition & State Fair mission is to create a State Fair experience reflecting California including its industries, agriculture, and diversity of its people, traditions and trends shaping its future supported by year-round events.

## **Policy Statement**

The Board shall serve as the policy-making body for the California Exposition & State Fair and shall have full responsibility for the year-round management and operation of all facilities of the California Exposition & State Fair.

## **Public Comment**

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board.

If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the Board's Recording Secretary. You will be allowed a maximum of three minutes to address the Board during the Public Comment item on the agenda.

## **AGENDA**

### **1. CALL TO ORDER**

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

### **2. ROLL CALL**

### **3. PLEDGE OF ALLEGIANCE**

### **4. INTRODUCTION OF GUEST & STAFF**

### **5. PRESENTATIONS**

- a. Presentation by the Board to outgoing Chair, Rima Barkett
- b. Presentation by the Board to Corny Gallagher for his service on the Cal Expo & State Fair Board of Directors 2007-2019
- c. Presentation by the Board to K. Mark Nelson for his service on the Cal Expo & State Fair Board of Directors 2012-2019

### **6. MINUTES OF MEETINGS**

- a. Accept Cultural Advisory Council Meeting Minutes of April 11, 2019, as presented.
- b. Approve Board Committee Minutes for April 26, 2019 as presented.
- c. Approve Board Meeting Minutes for April 26, 2019, as presented.

**7. COMMITTEE AND STAFF REPORTS**

- a. Annual State Fair – Vice Chair Durfee
- b. Finance Committee –

**8. FINANCIAL REPORTS**

- a. Service Contracts/Purchase Orders Requiring Notification/Approval
- b. Profit/Loss Statement
- c. Balance Sheet
- d. Cash Flow Statement
- e. AR Report
- f. Resolution Authorizing Participation in the CFSA Group Purchase Property Insurance Program
- g. Resolution Authorizing Support of Cal OES Grant Programs

**9. CORRESPONDENCE**

None

**10. UNFINISHED BUSINESS**

None

**11. NEW BUSINESS**

- a. Review of Annual Financial Report for Year Ending 2018, as presented by Macias Gini & O’Connell LLP (MGO)
- b. Recommend to the Board Acceptance of 2018 Audit Report

**12. MATTERS OF INFORMATION**

- a. Public Comment on Matters not on the Agenda
- b. CEO Comments
- c. Directors Comments/Agenda Items for Future Meetings
- d. Next Board Meeting – **Friday, September 27, 2019**
- e. Other, if any

**13. CLOSED SESSION**

- a. The Board will convene in closed session as authorized by Government Code Section 11126(c)(7) to confer with and advise its negotiators regarding a potential real estate lease related to the southeast end of Ethan Way, (known as Parking Lot P) as proposed by the City of Sacramento.

**14. PUBLIC BOARD MEETING**

- a. Report out of Closed Session if needed.

## **15. ADJOURNMENT**

Date of Notice: May 20, 2019

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo Activities, may request assistance at the Cal Expo Administration Building Offices, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.