

CALIFORNIA EXPOSITION & STATE FAIR
FINANCE COMMITTEE
Notice of Regular Meeting

To Be Held

Friday, May 31, 2019 at 11:30 a.m.

In the Administration Building Boardroom
California Exposition & State Fair
1600 Exposition Blvd., Sacramento, CA 95815

COMMITTEE MEMBERS: Director Rex Hime Director David Mallel

MISSION STATEMENT

The mission of the Finance Committee shall be to review and make recommendations to the Board on policy matters concerning the financial status of the California Exposition & State Fair, including oversight of the annual budget.

PUBLIC COMMENTS

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.

AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered.

NEW BUSINESS

- a. Service Contact/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

ADJOURNMENT

Date of Notice: May 20, 2019

Pursuant to the American 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 office, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.