

**CALIFORNIA EXPOSITION & STATE FAIR**  
**FINANCE COMMITTEE**

Committee Meeting Minutes  
Friday, December 9, 2016  
10:30 a.m.

**MINUTES**

Committee Members Present:

Corny Gallagher, Chair  
Director Hime  
Director Mallel

Staff Present:

Chief Executive Officer (CEO)  
Chief Deputy General Manager (DGM)  
Deputy General Manager Administration  
Deputy General Manager Operations  
Programs Manager  
Expo Events Director (AGM)  
Ag Programs Manager  
Recording Secretary

Rick Pickering  
Tom Martinez  
Samantha Brown  
Jaime Campbell  
Rachelle Weir  
Marcia Shell  
Jay Carlson  
Sue O'Brien

Committee Chair Gallagher called the Finance Committee Meeting to order at 10:31 a.m.

**NEW BUSINESS**

1. Service Contracts Requiring Board Notification/Approval

Committee Chair Gallagher mentioned Service Contract requiring notification. Following a discussion Committee Chair Gallagher entertained a motion to accept and recommend to the Board for approval the service contracts for Marcias, Gini & O'Connell, Electric Arrow, Ltd. and Holt of California. It was moved by Director Hime and seconded by Director Mallel. **All in favor, motion carried unanimously.**

2. 2017 Revenue Budget – Proposed

3. 2017 Expense Budget – Proposed

Following a discussion Committee Chair Gallagher entertained a motion to accept and recommend to the Board for approval the 2017 Revenue Budget and 2017 Expense Budget with the suggestion of looking for ways to improve the budget throughout year. It was moved by Director Hime and seconded by Director Mallel. **All in favor, motion carried unanimously**

**MATTERS OF INFORMATION**

1. Purchased Orders Requiring Board Notification

Following a discussion Committee Chair Gallagher entertained a motion to accept and recommend to the Board for approval the purchase order for CFSA/Masco Sweepers. It was moved by Director Hime and seconded by Director Mallel. **All in favor, motion carried unanimously**

### **ADJOURNMENT**

#### **Motion:**

Committee Chair Gallagher accepted a motion to adjourn the Finance Committee meeting. It was moved by Director Hime and seconded by Director Mallel. **All in favor, motion carried unanimously.**

The Finance Committee meeting adjourned at 11:05 a.m.