

**CALIFORNIA EXPOSITION & STATE FAIR**  
**FINANCE COMMITTEE**  
**Notice of Regular Meeting**

To Be Held

**Friday, December 14, 2018 at 10:45 a.m.**

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

COMMITTEE MEMBERS:   Corny Gallagher, Chair           Director Rex Hime  
                                  Director David Mallel           Director Mark Nelson

**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.

**FINANCIAL REPORTS**

- a.** 2019 Revenue Budget – Proposed
- b.** 2019 Expense Budget – Proposed
- c.** Approval of Proposed 2019 Annual Budget
- d.** Service Contracts Requiring Board Notification/Approval
- e.** Purchase Orders Requiring Board Notification/Approval

**ADJOURNMENT**

Date of Notice: December 4, 2018

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.