



AMENDED 03-18-2024
FINANCE COMMITTEE and AUDIT COMMITTEE

Notice of Regular Meeting

To Be Held

Friday March 22, 2024 at 10:00 a.m.

California Exposition & State Fair

In the Administration Building Boardroom
1600 Exposition Blvd., Sacramento, CA 95815

COMMITTEE MEMBERS: Chair Brian May Director Rina DiMare
Director Che Salinas

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.

The mission of the Audit Committee shall be annual review and make recommendations to the Board on matters concerning the audit of the California Exposition & State Fair, including policy oversight of related special reviews or reports.

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. 2023 4th Quarter. - Draft
- b. Account Receivable Aging Report
- c. Request of Relief of Accountability

OLD BUSINESS

- a. Rock & Brews – Update on Force Majeure

ADJOURNMENT

Date of Notice: March 18, 2024

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.