

**36th DISTRICT AGRICULTURAL ASSOCIATION
EXECUTIVE & FINANCE COMMITTEE MEETING
DIXON MAY FAIRGROUNDS ADMINISTRATION BOARD ROOM**

**December 13, 2017
5:30 PM MEETING**

AGENDA

- I. CALL TO ORDER – President Rubio**
- II. PUBLIC COMMENT - Limited to 3 minutes per person**
Comments to the Board on issues and items not listed on the agenda. Please note that pursuant to California State Law, the Board is prohibited from taking action on any item not listed on the agenda. Presentations will be limited to 3 minutes. Public comment on any agenda item listed must be made at the time the item is being discussed and limited to 3 minutes.
- III. Executive & Finance – Directors Rubio, McCabe, Pryor & Thompson**
The committee will review the financial reports which include the following:
1. Statement of Net Position – November 2017
 2. Statement of Operations – November 2017
 3. Cash Flow – November 2017
 4. Expenditures – November 2017
 5. Trial Balance – November 2017
 6. Aged Invoices – November 2017
 7. Review and discuss 2018 Budget.
- IV. ADJOURNMENT**



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