

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

**January 10, 2018
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 – December 2017
 2. Statement of Operations – December 2017
 3. Cash Flow – December 2017
 4. Expenditures – December 2017
 5. Trial Balance – December 2017
 6. Aged Invoices – December 2017
- IV. **ADJOURNMENT**



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