

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

**January 9, 2019
5:30 PM MEETING**

AGENDA

- I. CALL TO ORDER – President Thompson**
- 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 Thompson, Gill, McCabe & Rubio**
The committee will review the financial reports which include the following:
1. Statement of Net Position – November & December 2018
 2. Statement of Operations – November & December 2018
 3. Cash Flow – November & December 2018
 4. Expenditures – November & December 2018
 5. Accounts Receivable – November & December 2018
 6. Trial Balance – November & December 2018
- IV. ADJOURNMENT**



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