

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

**February 13, 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 – January 2019
 2. Statement of Operations – January 2019
 3. Cash Flow – January 2019
 4. Expenditures – January 2019
 5. Accounts Receivable – January 2019
 6. Trial Balance – January 2019
- IV. ADJOURNMENT**



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