

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

**March 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 report on the financial reports & policy issues which include the following:
1. Statement of Net Position – February 2019
 2. Statement of Operations – February 2019
 3. Cash Flow – February 2019
 4. Expenditures – February 2019
 5. Accounts Receivable – February 2019
 6. Trial Balance – February 2019
 7. 2018 Statement of Operations (STOP) Report
 8. Review/approve Employee Handbook (seasonal employees)
- IV. **ADJOURNMENT**



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