

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

**June 12, 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 – April & May 2019
  2. Cash Flow – April & May 2019
  3. Expenditures – April & May 2019
  4. Accounts Receivable – April & May 2019
  5. Trial Balance – April & May 2019
  6. 2017 Audit Report
- IV. **ADJOURNMENT**



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**655 S. First Street, Dixon, CA 95620 • 707- 678-5529 • 707-678- 4765(fax)  
[www.dixonmayfair.com](http://www.dixonmayfair.com)**