

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

**September 11, 2019  
5:30 PM MEETING**

**AGENDA**

- I. **CALL TO ORDER** – President Gill
- 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 Gill, Martin, McCabe & Thompson  
The committee will report on the financial reports & policy issues which include the following:
1. Statement of Net Position – August 2019
  2. Statement of Operations – August 2019
  3. Cash Flow – August 2019
  4. Expenditures – August 2019
  5. Accounts Receivable – August 2019
  6. Trial Balance – August 2019
  7. Succession planning – discussion identifying critical positions that will be needed to support the Association’s continuity.
- IV. **ADJOURNMENT**



Pursuant to Government Code Sections 54953.2 individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting should contact the CEO’s office at (707) 678-5529. If you need further information regarding this agenda or items on it contact the CEO’s office at 707-678-5529. Agenda made available at: [www.dixonmayfair.com](http://www.dixonmayfair.com).

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