

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

Wednesday, January 13, 2021

5:30 p.m. Meeting

TELECONFERENCE ONLY

SEE PARTICIPATION INFORMATION ON WEBSITE FOR CALL IN INFORMATION

AGENDA

In accordance with Governor Gavin Newsom's March 12, 2020 Executive Order N-25-20, Directors may attend this meeting telephonically without public notice of or access to their teleconference location.

- I. **CALL TO ORDER** – President Martin
- 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 Martin, Gill, McCabe & Raycraft
The committee will report on the financial reports & policy issues which include the following:
1. Statement of Net Position – December 2020
 2. Statement of Operations – December 2020
 3. Cash Flow – December 2020
 4. Expenditures – December 2020
 5. Accounts Receivable – December 2020
 6. Trial Balance – December 2020
 7. Draft 2019 Financial Review
- IV. **ADJOURNMENT**



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