

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

**Wednesday, May 12, 2021
5:30 p.m. Meeting
TELECONFERENCE ONLY**

To Join Zoom Meeting by computer:

<https://us02web.zoom.us/j/88062425194?pwd=eElldDJMdnRXUHFRcVR1SWJweVV3dz09>

Meeting ID: 880 6242 5194

Passcode: 509944

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Meeting ID: 880 6242 5194

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Find your local number: <https://us02web.zoom.us/u/kc7EdEseHe>

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 – April 2021
 - 2. Statement of Operations – April 2021
 - 3. Cash Flow – April 2021
 - 4. Expenditures – April 2021
 - 5. Accounts Receivable – April 2021
 - 6. Trial Balance – April 2021
 - 7. 2020 STOP

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.

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