

**PLACER COUNTY FAIR ASSOCIATION  
800 ALL AMERICA CITY BOULEVARD  
ROSEVILLE, CA 95678**

TENTATIVE AGENDA

**Board of Directors Meeting**

**October 21, 2003**

**7:00 p.m.**

**Roll Call:** Bickford, Cooper, Fancher, Gray, Henry, Kennedy, Lucich, Lunsford, Pierce, & Vineyard

**I. Call to Order**

- A. Record verification of legal meeting notice
- B. Roll Call
- C. Determine Quorum

**II. Introductions** (Public presentation limit of 5 minutes)

**III. Action on Board Members Absent:** Pierce

**IV. Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes
  - 1. Board Meeting September 16, 2003 pg. 1-3
  - 2. Board Meeting October 1, 2003 pg. 4-5

**V. Financial Reports**

- A. Approval of Bills Paid September 2003 pg. 6-7
- B. Budget Comparison pg. 8
- C. Balance Sheet September 2003 pg. 9
- D. Summary Trial Balance pg. 10

**VI. Committee Reports**

**VII. Correspondence/Informational Materials**

- A. CDFA – F & E Director reassignment pg. 11
- B. CFA – Special Report pg. 12-13
- C. 2002 Audit Response Letter pg. 14-15

**VIII. Management Report**

- A. 2002 Audit Report pg. 16-23

**IX. President's Report**

**X. Old Business**

**XI. New Business**

- A. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in September 2003 pg. 24
- B. Action on All American Speedway management for 2004
- C. Approval of 2004 Operating Budget pg. 25-34

**XII. Directors Comments**

**XIII. Adjournment**