

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

TENTATIVE AGENDA

**Board of Directors Meeting                      Admin. Office                      July 19, 2005 @ 7:00 p.m.**

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

**I.        Call to Order**

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

**II.       Public Comment** (Presentation limit of 5 minutes)

**III.      Action on Board Members Absent:**                      Green, Kennedy

**IV.      Consent Agenda**

- A.        Approval of Agenda
- B.        Approval of Minutes
  - 1.    Board Meeting                      June 14, 2005                      pg. 1-2

**V.       Financial Reports – June 2005**

- A.        Approval of Bills Paid                      pg. 3-18
- B.        Balance Sheet                              pg. 19
- C.        Balance Sheet Comparison                      pg. 20
- D.        Income & Expense Statement                      pg. 21
- E.        Income & Expense Comparison                      pg. 22
- F.        Point Sheet to Financial Statements                      pg. 23
- G.        Reserve Analysis                              pg. 24
- H.        Five Year Trend Report – Revenue & Expense                      pg. 25
- I.        Five Year Trend Report – Reserves                      pg. 26
- J.        Summary Trial Balance                              pg. 27

**VI.      Action Items**

- A.        Fair Review
  - 1.    CEO report of activity
  - 2.    Director's Critique
- B.        Pageants
- C.        Office Staffing
- D.        Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in June 2005                      pg. 28

**VII.     Management Report**

**VIII.    President's Report**

**IX.      Directors Comments**

**X.       Adjournment**