

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

TENTATIVE AGENDA

Board of Directors Meeting Garden Room June 14, 2005 @ 7:00 p.m.

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. Introductions (Public presentation limit of 5 minutes)

III. Action on Board Members Absent: Gray, Kennedy

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting May 17, 2005 pg. 1-3

V. Financial Reports

- A. Approval of Bills Paid May 2005 pg. 4-10
- B. Income Statement May 2005 pg. 11
- C. Budget Comparison May 2005 pg. 12
- D. Balance Sheet May 2005 pg. 13
- E. Summary Trial Balance May 2005 pg. 14

VI. Committee Reports

VII. Correspondence/Informational Materials

- A. Division of Fairs & Expositions – Millennium Flex pg. 15

VIII. Management Report

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 May 2005 pg. 16
- B. Board Room Hospitality Schedule – sign-up sheet

XII. Directors Comments

XIII. Adjournment