

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

TENTATIVE AGENDA

Board of Directors Meeting Admin. Office November 15, 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. Public Comment (Presentation limit of 5 minutes)

III. Action on Board Members Absent: None absent

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting October 20, 2005 pg. 1-2

V. Financial Reports – October 2005

- A. Approval of Bills Paid pg. 3
- B. Income & Expense Statement pg. 4
- C. Point Sheet to Financial Statements pg. 5
- D. Balance Sheet pg. 6
- E. Reserve Analysis pg. 7
- F. A/P Invoice Report pg. 8

VI. Committee Reports

VII. Action Items

- A. Annual Association Dinner - 3rd Monday in January
- B. Association Membership dues and deadline
- C. December Board Meeting – 2nd Tuesday
- D. Approval of 2006 Operating Budget pg. 9-21
- E. Approval to write-off doubtful accounts pg. 22
- F. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in October 2005 pg. 23-24

VIII. Closed Session - Pursuant to Section 54957.7 of the government code

- A. CEO Evaluation

IX. Management Report

X. President's Report

XI. Directors Comments

XII. Adjournment