

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

TENTATIVE AGENDA

Board of Directors Meeting Admin. Office September 20, 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: Henry

IV. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes
 - 1. Board Meeting August 16, 2005 pg. 1-2

V. Financial Reports – July 2005

- A. Approval of Bills Paid pg. 3-5
- B. Income & Expense Statement pg. 6
- C. Point Sheet to Financial Statements pg. 7-8
- D. Balance Sheet pg. 9
- E. Reserve Analysis pg. 10
- F. A/P Invoice Report pg. 11-13

VI. Action Items

- A. 2006 Fair Theme pg. 14
- B. 2005 Fair Pageant & Talent Show pg. 15
- C. Approval of Interim, Commercial Exhibit, Concession, Judging,
Standard Service, and Entertainment Agreements entered
August 2005 pg. 16

VII. Management Report

VIII. President's Report

IX. Directors Comments

X. Adjournment