

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

TENTATIVE AGENDA

**Board of Directors Meeting                      Admin. Office                      January 17, 2006 @ 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:**                      Cooper, Green

**IV.      Consent Agenda**

- A.        Approval of Agenda
- B.        Approval of Minutes
  - 1.    Board Meeting                      November 15, 2005                      pgs. 1-2

**V.        Financial Reports – December 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.        CEO Health Benefits
- B.        Approval to write-off doubtful accounts                      pg. 9
- C.        Approval of Interim, Commercial Exhibit, Concession, Judging,  
Standard Service, and Entertainment Agreements entered  
into in November & December 2005                      pg. 10

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

**IX.      Management Report**                      pgs. 11-12

**X.        President's Report**

**XI.      Directors Comments**

**XII.     Adjournment**