

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

TENTATIVE AGENDA

**Board of Directors Meeting      Admin. Office      May 15, 2007 @ 7:00 p.m.**

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**Roll Call:**      Bickford, Derobertis, Gray, Green, Henry, Kennedy, Lunsford, Moore & 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**      Moore & Vineyard
  
- IV. Consent Agenda**
  - A. Approval of Agenda
  - B. Approval of Minutes
    - 1. Board Meeting      April 17, 2007      pgs. 1-7
  
- V. Financial Reports - April 2007**
  - A. Approval of Bills Paid
  - B. Income & Expense Statement
  - C. Point Sheet to Financial Statements
  - D. Balance Sheet
  - E. Reserve Analysis
  - F. A/P Report
  
- VI. Committee Reports**
  - A. Executive      April 24, 2007
  - B. Executive      May 10, 2007
  
- VII. Action Items**
  - A. Facility Rental Fee Reductions/Waivers/Refunds      pgs. 8-10
  - B. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in March 2007
  
- VIII. Closed Session - Pursuant to Section 54957.7 of the government code**
  - A. Employee Salaries & Benefits
  
- IX. Management Report**      pg. 11
  
- X. President's Report**
  
- XI. Directors Comments**
  
- XII. Adjournment**