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

T E N T A T I V E A G E N D A

Board of Directors Meeting Admin. Office June 12, 2007 @ 7:30 p.m.

7:00 – 7:30 PM – Board of Directors Fairgrounds Tour

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 None absent

IV. Consent Agenda
- A. Approval of Agenda
- B. Approval of Minutes
  - 1. Board Meeting May 15, 2007 pgs. 1-2

V. Financial Reports - April 2007
- A. Approval of Bills Paid pgs. 3-5
- B. Income & Expense Statement pg. 6
- C. Point Sheet to Financial Statements pg. 7
- D. Balance Sheet pg. 8
- E. Reserve Analysis pg. 9

Financial Reports - May 2007
- F. Approval of Bills Paid pgs. 10-11
- G. Income & Expense Statement pg. 12
- H. Point Sheet to Financial Statements pg. 13
- I. Balance Sheet pg. 14
- J. Reserve Analysis pg. 15
- K. A/P Report pg. 16-26

VI. Committee Reports
- A. Race
- B. Executive

VII. Action Items
- A. 2007 Fair
- B. Facility Rental Fee Reductions/Waivers/Refunds
- C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in April & May 2007 pgs. 27-33

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

IX. Management Report pgs. 34

X. President's Report - Board Room Sign-up

XI. Directors Comments

XII. Adjournment