

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

TENTATIVE AGENDA

Board of Directors Meeting Admin. Office October 16, 2007 @ 7:00 p.m.

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** Directors Derobertis, Kennedy, and Vineyard

- IV. Consent Agenda**
 - A. Approval of Agenda
 - B. Approval of Minutes
 - 1. Board Meeting August 21, 2007 pgs. 1-2

- V. Financial Reports - July 2007**
 - A. Approval of Bills Paid pg. 3-5
 - B. Income & Expense Statement pg. 6
 - C. Balance Sheet pg. 7
 - D. Reserve Analysis pg. 8

Financial Reports - August 2007

 - E. Approval of Bills Paid pgs. 9-11
 - F. Income & Expense Statement pgs. 12-17

Financial Reports - September 2007

 - G. Approval of Bills Paid pgs. 18-20
 - H. Income & Expense Statement pgs. 21-26

- VI. Committee Reports**
 - A. Executive
 - B. Race
 - C. Premium Book & Livestock

- VII. Action Items**
 - A. Proposed 2008 Budget pgs. 27-42
 - B. 2008 Fair Theme pg. 43
 - C. Cinderella Ball Letter – response pgs. 44-46
 - D. Annual Association Meeting Policy and Procedures
 - E. Facility Rental Fee Reductions/Waivers/Refunds - Policy pg. 47
 - F. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in August & September 2007 pg. 48

- VIII. Closed Session** - Pursuant to Section 54957.7 of the government code
 - A. Proposed Organizational Structure and Salaries

- IX. Management Report**

- X. President's Report**

- XI. Directors Comments**

- XII. Adjournment**