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 November 20, 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 Director Moore

IV. Consent Agenda
- A. Approval of Agenda
- B. Approval of Minutes
  - 1. Board Meeting pgs. 1-2

V. Financial Reports - August 2007
- A. Balance Sheet pgs. 3-4

Financial Reports - September 2007
- B. Balance Sheet pgs. 5-6

Financial Reports - October 2007
- C. Approval of Bills Paid pg. 7
- D. Income & Expense Statement pgs. 8-12
- E. Balance Sheet pgs. 13-14
- F. Reserve Analysis

VI. Committee Reports
- A. Executive

VII. Action Items
- A. Proposed 2008 Budget pgs.15-33
- B. Annual Association Elections
- C. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in October 2007 pg. 34

VIII. Closed Session - Pursuant to Section 54957.7 of the government code
- A. Proposed Organizational Structure and Salaries pg. 35

IX. Management Report

X. President's Report

XI. Directors Comments

XII. Adjournment