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 January 15, 2008 @ 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 & Henry

IV. Consent Agenda
- A. Approval of Agenda
- B. Approval of Minutes
  - 1. Board Meeting — December 18, 2007 — pgs. 1-2

V. Financial Reports - November 2007
- A. Approval of Bills Paid — pg. 3
- B. Income & Expense Statement — pgs. 4-8
- C. Balance Sheet — pgs. 9-10

VI. Committee Reports
- A. Race Committee

VII. Action Items
- A. Confirmation of Board Member Elections and Terms — pg. 11
- B. Election of Officers
- C. Board Committees — pg. 12
- D. Cinderella Ball
- E. Revenue Generating Project
- F. Approval of Interim, Commercial Exhibit, Concession, Judging, Standard Service, and Entertainment Agreements entered into in December 2007 — pg. 13

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

IX. Management Report

X. President's Report

XI. Directors Comments

XII. Adjournment