



Notice of Meeting

52nd District Agricultural Association SACRAMENTO COUNTY FAIR BOARD OF DIRECTORS MEETING

Wednesday, September 11, 2024, at 5:30 p.m.

Cal Expo Fair Office, Board Room
1600 Exposition Blvd, Sacramento, CA 95815

Join Zoom Meeting

<https://us02web.zoom.us/j/89396296671>

Meeting ID: 893 9629 6671

Passcode: 671250

BOARD OF DIRECTORS

| | | |
|--------------------------|------------------|---------------|
| Arturo Barajas-President | Mike Albiani | Serina Correa |
| Evan Corder | Angelica Sanchez | Carmela Smith |
| Michael Sellens | Coby Turner | |

MISSION STATEMENT

The Sacramento County Fair provides a fun, safe and educational family environment showcasing our community

Public Comment

Public Comment is a right granted to the public and is reserved for items not listed on the agenda. However, no debate by the board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as the law requires formal public notice prior to any action on an agenda item. Participation during the "Public Comment" section will be limited to five (5) minutes per speaker. The public is welcome and may also comment on action items that are listed on the agenda.

Americans with Disabilities Act

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Fair Office at: 916-263-2975.



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BOARD MEETING AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

- I. Call to Order – President Barajas**
- II. Roll Call – President Barajas**
- III. Introduction of Guests and Staff – CEO Cranford**
- IV. Public Comment on items not on the agenda**
- V. Approval of Minutes**
 - a. April 5, 2024 Minutes
 - b. Aug 14, 2024 Minutes
- VI. CEO Report (Informational Only) - CEO Cranford**
 - a. CEO Report

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- VII. President's Report (Informational Only) – President Barajas**
 - a. Nomination Committee Appointment

- VIII. Committee Reports**
 - a. Finance Committee
 - i. Review and Approve July 2024 Statement of Position and Balance Sheet
 - ii. Review and Approve July 2024 AP and AR Reports
 - iii. Review and Approve July 2024 Payroll Reports
 - iv. Review and Approve 2021 Financial Review
 - v. Review and Approve 2022 Financial Review
 - vi. 2023 Financial Audit Update

 - b. Marketing Committee
 - i. 2025 Fair Marketing Report

 - c. Livestock Committee
 - i. 2024 Livestock Auction Update

- IX. Sacramento County Fair Foundation Report**

- X. Old Business**
 - a. Mandatory Training for Board of Directors

- XI. New Business**
 - a. 2025 Fair Contracts and Staffing

- XII. Audit & Financial Review**
 - a. Presentation by Scinto Group

- XIII. Correspondence**

- XIV. Director Comments/Request for Agenda Items**

- XV. Future Board Meetings**
 - a. Wednesday, October 9, 5:30pm

- XVI. Adjourn**

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