



## 2024 BOARD MEETING CALENDAR

(Includes Board Meetings, Committee Meetings, Key Events)

| <u>Meeting Date</u> | <u>Subject and/or Financial Related Actions</u>  |
|---------------------|--|
| <b>January 26</b>   | <b>Board Meeting</b>   |
| <b>February 23</b>  | <b>Board Meeting</b><br>4th Quarter/Year End<br>Financial Statement Approval                                     |
| <b>March 22</b>     | <b>Board Meeting</b>   |
| <b>April 26</b>     | <b>Board Meeting</b>   |
| <b>June 7</b>       | <b>Board Meeting</b><br>1 <sup>st</sup> Quarter Financial Statement Approval<br>Annual Audit Review and Approval |

**JULY 12-28, 2024**

**170<sup>TH</sup> CALIFORNIA STATE FAIR**

|                            |  |
|----------------------------|--|
| <b>September 27</b>        | <b>Board Meeting</b><br>State Fair Recap & Revenue Report<br>2 <sup>nd</sup> Quarter Financial Statement Approval            |
| <b>October 24 &amp; 25</b> | <b>Annual Planning Session &amp; Board Meeting</b><br>Budget Preview<br>3 <sup>rd</sup> Quarter Financial Statement Approval |
| <b>December 13</b>         | <b>Annual Board Meeting</b><br>Budget Review & Approval<br>Officer Elections   |

*Note: All meeting dates subject to change as needed, and as properly noticed as outlined in the Bagley-Keene Open Meeting Act. Please see posted Agenda for full listing of Board meeting items.*

**APPROVED: 12/08/2023**