

CALIFORNIA EXPOSITION & STATE FAIR
FINANCE COMMITTEE
Notice of Regular Meeting

To Be Held

Friday, April 24, 2020 at 10:30 a.m.

The meeting will be held via teleconference

AMENDED 04-22-2020

ADDITIONAL AMENDMENT 04-23-2020

Corrected URL for the meeting

Due to Executive Order N-29-20, California Exposition & State Fair will provide a teleconference option for its upcoming public meeting. Public and members of the California Exposition & State Fair Board of Directors and (if any committee meetings) may participate via teleconference to minimize the spread of COVID-19. No physical location will be provided.

PLEASE MUTE YOUR PHONE IF NOT SPEAKING

Call In Number: 1-669-900-6833

Meeting ID: 834 9697 8057

Password: 592528

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZcpfu-hqTMqH9NBNQIEwjEad0FPzytvIirz>

PUBLIC PARTICIPATION INSTRUCTIONS:

To comply with social distancing requirements and the stay at home order from Governor Newsom, the Board Room at Cal Expo will be closed to members of the public and all public participation will be handled remotely. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

COMMITTEE MEMBERS: Director Rex Hime

Director David Mallel

MISSION STATEMENT

The mission of the Finance Committee shall be to review and make recommendations to the Board on policy matters concerning the financial status of the California Exposition & State Fair, including oversight of the annual budget.

PUBLIC COMMENTS

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda should review the Public Participation Instructions on this agenda. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board.

AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered.

FINANCIAL REPORTS

- a. 2019 Financial Statements
- b. Aged Accounts Receivable Report
- c. Request for Relief of Accountability

NEW BUSINESS

- a. AB 1499 Executive Order N-40-20
 - o Approval of Board Resolution for New Fair Fund Allocation
 - o Approval of Memorandum of Understanding (MOU) for New Fair Fund Allocation
 - o Approval of Required Employee Work Conditions Policy for New Fair Fund Allocation

ADJOURNMENT

Date of Notice: April 22, 2020

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in any Cal Expo Board, Committee or any Advisory meetings, or in connection with other Cal Expo activities, may request assistance at the Cal Expo Administration Building office, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.