

CALIFORNIA EXPOSITION & STATE FAIR
AUDIT COMMITTEE

Notice of Regular Meeting

To Be Held

Friday, January 29, 2021 at 11:30 a.m.

The meeting will be held via teleconference

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.

Register in advance for this meeting:

<https://us02web.zoom.us/j/85794098928?pwd=cXIHSWFjKy9BdIV5K1NhRXo2TVVOQT09>

After registering, you will receive a confirmation email containing information about joining the meeting.

PLEASE MUTE YOUR PHONE IF NOT SPEAKING (*6)

Call In Number: 408-638-0968

Meeting ID: 857 9409 8928

Password: 640948

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:

Committee Chair Sonney Chong
Director David Mallel

MISSION STATEMENT

The mission of the Audit Committee shall be annual review and make recommendations to the Board on matters concerning the audit of the California Exposition & State Fair, including policy oversight of related special reviews or reports.

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.

1. NEW BUSINESS

- a.** Report to the Audit Committee
- b.** Review of Independent Audit and Account’s Report for Calendar Year 2019, Basic Financial Statement and Required Supplementary Information, as prepared by Macias Gini & O’Connell, LLP (MGO)
- c.** Recommend to the Board Acceptance of the 2019 Audit.

2. ADJOURNMENT

Date of Notice: January 19, 2021

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.