



EXECUTIVE COMMITTEE

Notice of Closed Session Meeting

To Be Held

Friday, December 22, 2023 at 11:00 a.m.

**The meeting will be held via teleconference originating at
California Exposition & State Fair**

In the Administration Building Boardroom
1600 Exposition Blvd., Sacramento, CA 95815

COMMITTEE MEMBERS: Chair: Willie Pelote Vice Chair: Kim Craig
Former Chair: Che Salinas

Register in advance for this meeting:

<https://us02web.zoom.us/j/84669669090?pwd=UjdjL0sxUGc3N0FMm1Eyc0RtK2F4dz09>

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

PLEASE MUTE YOUR PHONE IF NOT SPEAKING

Call In Number: 408-638-0968

Meeting ID: 846 6966 9090

Password: 826281

PUBLIC PARTICIPATION INSTRUCTIONS:

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.

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.

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 shall fill out a Speaker's Form and provide it to the Board's Recording Secretary. 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. CALL TO ORDER

2. ROLL CALL

3. CLOSED SESSION

- a. Pursuant to Government Code Section § 11126(c)(7) the Committee will convene in closed session for the purposes of discussing matters of real property negotiations as related to multi-use sports field.

4. RESUME MEETING

- a. Report out of Closed Session, if needed.

ADJOURNMENT

Date of Notice: December 12, 2023

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.