



* 3400 Calle Real * Santa Barbara * CA * 93105

NEWS RELEASE

Release Date:
January 25, 2019

Contact:
Ben Sprague
C.E.O.

Finance Committee Meeting
Tuesday, February 12th, 2019
9:30am

The Board of Directors of the 19th District Agricultural Association will hold a Finance Committee Meeting on Tuesday, February 12th, 2019 in the Board Room of the Administration Building at Earl Warren Showgrounds.

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- 1) Cashflow and cash reserves for the next 6 months
 - a. Status of loan for operations
 - b. Status of loan for Warren Hall roof
 - 2) Review of the annual budget and variance to actual for January
 - 3) CEO's Comments and insights

Those persons wishing to attend the meeting and who may require special accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805)687-0766 ext. 303, at least five working days prior to the meeting to insure the proper arrangements can be made. This agenda, and all notices required by the Bagley-Keene Open Meeting Act.

This notice is also available on the Internet at www.earlwarren.com



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Public Comment

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speakers' Form and provide it to the Boards Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the Boards Recording Secretary. You will be allowed a maximum of five (5) minutes to address the Board during the Public Comment item on the agenda. Further information regarding the Meetings of the 19th District Agricultural Association can be obtained by contacting the Manager at at 3400 Calle Real, Santa Barbara, CA 93105.
(805) 687-0766.

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