



**AGENDA**

**38<sup>TH</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS**

**FINANCE ADVISORY COMMITTEE MEETING**  
**Tuesday, February 21, 2012 at 5:00 p.m.**

**Administration Office Boardroom**  
**Stanislaus County Fairgrounds/38<sup>th</sup> DAA, 900 N. Broadway, Turlock, California**

**Committee:** Bill Mattos, Board President  
Dale Butler, Chair  
Ray Souza, Committee Member  
Jack Wilkey, Committee Member  
Jane Conover, Committee Member

***ADVISORY COMMITTEE MEETING, NO ACTION WILL BE TAKEN.***

1. Call to Order
2. Roll Call / Committee Members Absent
3. Financial Statements – December 2011 & January 2012
4. Monthly Expenses – December 2011 & January 2012
5. Turf Club Reports
6. Revenue Protection Program
7. 2012 Fair Admission Prices
8. Budget Update
9. Banking Services
10. Adjournment

---

Chris Borovansky  
Chief Executive Officer

If any questions regarding this agenda, please contact:  
Chris Borovansky CEO, at (209) 668-1333, ext. 306

*"Promoting Agriculture, Education, Entertainment, and Technology"*

---

900 North Broadway – Turlock, CA 95380  
209-668-1333 – Fax 209-668-0410  
www.stancofair.com