

CALIFORNIA EXPOSITION & STATE FAIR
AUDIT COMMITTEE

Notice of Regular Meeting

To Be Held

Friday, June 1, 2018 at 11:30 a.m.

In the Administration Building Boardroom
California Exposition & State Fair
1600 Exposition Blvd., Sacramento, CA 95815

COMMITTEE MEMBERS:

Tony Ortiz, Chair
Director Corny Gallagher

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 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.

NEW BUSINESS

- a. Report to the Audit Committee
- b. Review of Independent Audit and Accountant's Report for Calendar Year 2017, Basic Financial Statement and Required Supplementary Information, as prepared by Macias Gini & O'Connell LLP (MGO)
- c. Recommend to the Board Acceptance of the 2017 Audit

ADJOURNMENT

Date of Notice: May 22, 2018

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.