



2018 CALENDAR

(Includes Board Meetings, Committee Meetings, Key Events)

REVISED 09-14-2018

| <u>Meeting Date</u> | <u>Subject and/or Financial Related Actions</u> |
|---------------------|---|
| January 26 | Board Meeting |
| February 23 | Board Meeting 4th quarter/ Year End Financial Statement Approval Annual Gala Awardee Nominations |
| March 23 | Board Meeting |
| April 27 | Board Meeting |
| June 1 | Board Meeting 1st quarter Financial Statement Approval Annual Audit Review and Approval |

KEY EVENTS

JUNE 21, 2018

FRIENDS of the CA STATE FAIR GALA

JULY 13-29, 2018

165TH CALIFORNIA STATE FAIR

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|---------------------|---|
| September 14 | Board Meeting 2nd quarter Financial Statement Approval State Fair Recap & Revenue Report |
| November 1/2 | Annual Retreat 3rd quarter Financial Statement Approval Budget Preview |
| December 14 | Annual Board Meeting Budget Review & Approval Officer Elections |

Note: All meeting dates subject to change as needed, and as properly noticed as outlined in the Bagley-Keene Open Meeting Act. Please see posted Agenda for full listing of Board meeting items.

Approved 11/3/2017
Revised 01/26/2018
Revised 06/01/2018
Revised 09/14/2018