



2019 CALENDAR

(Includes Board Meetings, Committee Meetings, Key Events)

<u>Meeting Date</u>	<u>Subject and/or Financial Related Actions</u>
January 25	Board Meeting
February 21	Board Meeting 4th quarter/ Year End Financial Statement Approval Annual Gala Awardee Nominations
March 22	Board Meeting
April 26	Board Meeting
May 31	Board Meeting 1st quarter Financial Statement Approval Annual Audit Review and Approval

KEY EVENTS

JUNE 27, 2019

FRIENDS of the CA STATE FAIR GALA

JULY 12-28, 2019

165TH CALIFORNIA STATE FAIR

September 27	Board Meeting 2nd quarter Financial Statement Approval State Fair Recap & Revenue Report
October 24 & 25	Annual Retreat 3rd quarter Financial Statement Approval Budget Preview
December 13	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: 12/14/18