



Notice of Meeting

California Exposition & State Fair
Meeting of the Board of Directors
To Be Held

**Friday, June 1, 2018 at 12:30 p.m.
In the Administration Building Boardroom**

California State Fairgrounds
1600 Exposition Boulevard
Sacramento, California 95815

Rima Barkett, Chair
Rina DiMare, Vice Chair

Sonney Chong, Director
Jess Durfee, Director
Corny Gallagher, Director

Tony Ortiz, Director

Rex Hime, Director
David Mallel, Director
K. Mark Nelson, Director

EX OFFICIO MEMBERS

Senator Dr. Richard Pan
Senator Anthony Cannella

Assembly Member Kevin McCarty
Assembly Member Susan T. Eggman

42 days to California State Fair (July 13- 29, 2017)

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

Mission Statement

The California Exposition & State Fair mission is to create a State Fair experience reflecting California including its industries, agriculture, and diversity of its people, traditions and trends shaping its future supported by year-round events.

Policy Statement

The Board shall serve as the policy-making body for the California Exposition & State Fair and shall have full responsibility for the year-round management and operation of all facilities of the California Exposition & State Fair.

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 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 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 Board's Recording Secretary. You will be allowed a maximum of three minutes to address the Board during the Public Comment item on the agenda.

AGENDA

1. CALL TO ORDER

All matters noticed on this agenda, in any category, may be considered for action as listed. Any items not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the Chair.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. INTRODUCTION OF GUEST & STAFF

5. PRESENTATION

Presentation to Don Callison in recognition of his retirement

6. MINUTES OF MEETINGS

- a. Approve Board Meeting Minutes for March 23, 2018, as presented
- b. Approve Board Committee Meeting Minutes for April 27, 2018, as presented
- c. Approve Board Meeting Minutes for April 27, 2018, as presented

7. COMMITTEE AND STAFF REPORTS

- a. Horse Racing Committee – Director Nelson
- b. Annual State Fair Committee – Director Durfee
- c. Finance Committee – Director Gallagher
 - I. Consideration of Delegated Authority to the Finance Committee to act on behalf of the Board in Cash Flow Matters Between the June 1, 2018 and September 28, 2018, Board Meetings.
 - II. Consideration of Requesting that the Board Establish a Subcommittee to Focus on the potential Development of a State Fair Foundation
 - III. Matters referred to the Finance Committee from the Board's Financial Workshop of March 23, 2018, for monitoring, discussion and possible recommendations:

- i. Continued Review and Strategic Discussion of Operational Expenses
 - ii. Continued Review and Strategic Discussion of the Sierra West Infrastructure Study
 - iii. Continued Review and Discussion of Potential Energy Savings and Energy Generation Programs
- d. Audit Committee – Director Ortiz

8. FINANCIAL REPORTS

- a. Service Contracts Requiring Notification
- b. Purchase Orders Requiring Notification/Approval
- c. Profit/Loss Statement
- d. Point Sheet – Profit/Loss Statement
- e. Balance Sheet
- f. Point Sheet – Balance Sheet
- g. Cash Flow Statement
- h. AR Report

9. CORRESPONDENCE

None

10. OLD BUSINESS

None

11. NEW BUSINESS

- a. 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)
- b. Recommend to the Board Acceptance of the 2017 Audit

12. MATTERS OF INFORMATION

- a. Public Comment on Matters not on the Agenda
- b. CEO’s Comments
- c. Directors Comments/Agenda Items for Future Meetings
- d. Next Board Meeting – **Friday September 28, 2018**
- e. Other, if any

13. CLOSED SESSION

- a. Pursuant to Government Code section 11126(e)(1), the Board will meet in closed session. The purpose of the closed session is to confer with and receive legal advice from counsel regarding pending litigation to which California Exposition and State Fair is a party. *Offray, et al. v. California Exposition and State Fair, et al.*, Sacramento County Superior Court, Case Number: 34-2016-00200690.

- b.** Pursuant to Government Code section 11126(e)(1), the Board will meet in closed session. The purpose of the closed session is to confer with and receive legal advice from counsel regarding pending litigation to which California Exposition and State Fair is a party. *Lozada v. Sacramento County Sheriff's Department, et al.*, United States District Court, Eastern District of California, Case Number: 2:10-CV-01102-JAM-KJN.

For purposes of discussing matters of 1) pending litigation, 2) real property negotiations, and 3) personnel matters related to the General Manager under Government Code Section §11126. The Board will meet in Closed Session to confer with and/or receive legal advice from counsel or the represented delegate.

ADJOURNMENT

Date of Notice: May 22, 2018

Pursuant to the Americans 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 Offices, 1600 Exposition Boulevard, or by calling 916-263-3247, during normal business hours. Requests should be made one week in advance whenever possible.