

**CALIFORNIA EXPOSITION & STATE FAIR**  
**FINANCE COMMITTEE**

Committee Meeting Minutes  
Friday, December 14, 2018  
10:45 a.m.

**MINUTES**

Committee Members Present:

Corny Gallagher, Chair  
Director Rx Hime  
Director David Mallel  
Director K. Mark Nelson

Staff Present:

Chief Executive Officer (CEO)  
Chief Deputy General Manager (CDGM)  
Deputy General Manager-Administration (DGM)  
Deputy General Manager-Business Development (DGM)  
Programs Manager  
Ag Programs Manager  
Expo Events Director (AGM)  
Recording Secretary

Rick Pickering  
Tom Martinez  
Samantha Brown  
Margaret Mohr  
Rachelle Weir  
Jay Carlson  
Marcia Shell  
Sue O'Brien

Chair Gallagher called the Finance Committee Meeting to order at 10:48 a.m. Roll call was taken and a quorum was present. Chair Gallagher dispensed with the reading of the Mission Statement and Public Comment Statement.

**FINANCIAL REPORTS**

- a. 2019 Revenue Budget - Proposed
- b. 2019 Expense Budget - Proposed
- c. Approval of Proposed 2019 Annual Budget

After a lengthy discussion that included State Fair staying open on Mondays, Committee Chair Gallagher moved for a friendly amendment to amend lines 1 and 21 of the proposed 2019 Budget. Director Hime seconded the amendment.

**All in favor, motion carried unanimously.** Discussion continued regarding adjusting line 1 by \$250,000.00 and line 21 by \$100,000.00. Committee Chair Gallagher asked for a motion to recommend to the full Board approval of the 2019 Budget as amended. The motion was moved by Director Hime and seconded by Director Nelson. **All in favor, motion carried unanimously.**

- d. Service Contracts Requiring Board Notification/Approval  
After discussion of Service Contract, items Director Hime moved to approve all items listed and Director Mallel seconded the motion. **All in favor, motion carried unanimously.**
- e. Purchase Orders Requiring Board Notification/Approval

**ADJOURNMENT**

Director Hime moved to adjourn and Director Gallagher seconded it. **All in favor, motion carried unanimously.**

The Finance Committee meeting adjourned at 11:42 a.m.