FINANCE COMMITTEE and AUDIT COMMITTEE

Notice of Regular Meeting
To Be Held

Thursday, August 13, 2026, 10:00 a.m.

The Committee will meet in closed session at 10:05 a.m.
Public Board Meeting will resume at 10:35 a.m.

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

COMMITTEE MEMBERS: Chair Willie Pelote, Director Willie Adams, Director Arturo Barajas

MISSION STATEMENT

The mission of the Finance Committee shall be to review and make recommendations to the Board on policy matters concerning the financial status of the California Exposition & State Fair, including oversight of the annual budget.

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

1. **CALL TO ORDER** – Public Meeting
   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. **ROLL CALL**

3. **CLOSED SESSION**
   - **a.** Pursuant to Government Code § 11126(a) the Committee will convene in closed session for the purpose of personnel matters.

4. **RESUME PUBLIC MEETING**
   - **b.** Report out of closed session, if needed

5. **LAND ACKNOWLEDGEMENT**
   We would like to take a moment to acknowledge the land on which we are gathered as the traditional homelands of the Nisenan and Miwok tribal nations. There sovereign people have been the caretakers of this land over many centuries. We take this opportunity to acknowledge the land and our responsibility to the original peoples, the present-day Nisenan and Miwok tribal nations.

6. **PLEDGE OF ALLEGIANCE**

7. **CONSENT AGENDA**
   All items on the consent agenda are to be approved in one motion unless a Board Member request a separate action on a specific item.
   - **c.** Approval of Committee Meeting Minutes for June 4, 2026

8. **NEW BUSINESS**
   - **d.** Financial Quarter 2 Position Update
   - **e.** 2026 California State Fair Financial Preliminary Update
   - **f.** AR/AP Reports
   - **g.** LAIF –Approval to add Deputy General Manager Joji Kume to LAIF Authorization
   - **h.** BMO – Signatory Authority and Bank Account Access

9. **OLD BUSINESS**
   - **i.** Accounting Department Timeline
   - **j.** 2022 and 2023 Audit Update
   - **k.** Collections Update

ADJOURNMENT

Date of Notice: August 3, 2026

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.