



## **NOTICE OF MEETING**

29th District Agricultural Association / Mother Lode Fairgrounds

### **FINANCE COMMITTEE MEETING**

February 26, 2024 @ 4:45 pm

Admin Building, Mother Lode Fairgrounds, 220 Southgate Dr. Sonora, CA 95370

### **MEMBERS**

Ida Ponder (Treasurer), Jackie Campidonica

### **STAFF**

Kim Helmbold, CEO

### **PUBLIC PARTICIPATION**

While the Board values the participation of the public, the Board reserves the right to limit the time for public comment to a maximum of five (5) minutes per speaker to proceed with the agenda. Public comment must be related to Open Meeting Laws for DAAs.

All meeting notices, agendas and materials considered by the Board during the meeting will be available during the meeting.

The agenda and notice will also be available on the website at <https://motherlodefair.org/calendar/> and <http://www.cdfa.ca.gov/egov/fe/felist.asp>

### **AMERICANS WITH DISABILITIES ACT**

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the Office at: (209) 532-7428.

For more information concerning this meeting contact:  
Kim Helmbold, (209) 532-7428 -or- [www.motherlodefair.org](http://www.motherlodefair.org)

## **AGENDA**

1. **Call to Order – Director Ponder**

Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Committee.

2. **Public Comment –** Public comment is a right granted to the public. It is reserved for items that are not listed on the agenda, but under this Committee's jurisdiction. Please be informed that public participation under Public Comment will be limited to five (5) minutes per speaker and in accordance with state law, the Committee will not comment or otherwise consider such Public Comment item for business until and unless such item has been properly agendized at a future meeting.

3. **New Business**

- a. December 2023 Financial Reports
- b. 2023 STOP Report Review
- c. Amended 2024 Operating Budget

4. **Notification of Upcoming Committee Meeting**

Monday, March 25, 2024 at 4:45 PM

Mother Lode Fairgrounds, Admin Building, 220 Southgate Drive, Sonora, CA

5. **Adjournment**