



NOTICE OF MEETING

29th District Agricultural Association / Mother Lode Fairgrounds

FINANCE COMMITTEE MEETING

April 22, 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

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. February 2024 Financial Reports

4. **Notification of Upcoming Committee Meeting**

Monday, May 20, 2024 at 4:45 PM

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

5. **Adjournment**