

AGENDA
35-A District Agricultural Association
Board of Directors
November 17, 2014
5:00 PM

CALL TO ORDER: Items listed on this agenda may be considered in any order, at the discretion of the Chair.

PLEDGE OF ALLEGIANCE:

DIRECTORS AND STAFF PRESENT:

DIRECTORS AND STAFF ABSENT:

GUESTS:

PUBLIC COMMENTS: All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the board.

APPROVE AGENDA:

APPROVE MINUTES of the October 20, 2014 meeting.

APPROVE DISBURSEMENTS in the amount of \$00.00 and net payroll in the amount of \$00.00 for the month ending October 31, 2014

FINANCE COMMITTEE: 2015 Budget

AB 2490- Policies & Procedures for Contracting & Purchases.

2015 FAIR THEME:

DELEGATION OF AUTHORITY:

BOARD MEETINGS: Cancel December meeting.

DIRECTORS & STAFF COMMENTS:

MANAGERS REPORT:

- ⊕ Financial.
- ⊕ Managers Conference

ADJOURNMENT: