

AGENDA  
35-A District Agricultural Association  
Board of Directors  
November 21, 2016  
5:00 PM  
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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 17, 2016 meeting.

APPROVE DISBURSEMENTS in the amount of \$00.00 and net payroll in the amount of \$00.00 for the month ending October 31, 2016

FINANCE COMMITTEE: 2017 Budget

NOMINATING COMMITTEE: 2017 Slate of Officers

2017 FAIR THEME:

DELEGATION OF AUTHORITY:

VOLUNTEER DATA BASE: Williams

BOARD MEETINGS: Cancel December meeting.

DIRECTORS & STAFF COMMENTS:

MANAGERS REPORT:

- ✦ Financial.
- ✦ Any Other Fair related Information.

ADJOURNMENT: