

A Finance Committee meeting of the Board of Directors of the 39<sup>th</sup> District Agricultural Association will held in the Administration Building, Frogtown, Angels Camp, California at 4:30 p.m. on Wednesday, September 12, 2007.

The contact person regarding this meeting is Ray Malerbi, P.O. Box 489, Angels Camp, California 95222 (209) 736-2561 # 106

The Finance Committee consists of Chairperson Aschwanden, Vice Chair O'Meara, Member Director Callan and President Kautz

### **AGENDA**

1. Presentation of Financial Reports by Renee Yi from CFSA
2. Review and probable recommendation for approval of August 2007 Financial Statements
3. Discussion of 2006 audit
4. Review of current financials compared to budget
5. Review of Staff expenditure plan for the balance of 2007