

A Finance Committee meeting of the Board of Directors of the 39th District Agricultural Association will held in the Administration Building, Frogtown, Angels Camp, California at 5:30 p.m. on Wednesday, January 9, 2008

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. Review and probable recommendation for approval of November 2007 Financial Statements
2. Review and probable recommendation for Discharge of Accountability
3. Cash flow update