

A combined Executive Committee & 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 4:00 p.m. on Wednesday, February 13, 2008

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

The Executive Committee consists of President Kautz, Vice President Folendorf and immediate Past President Trincherro.

The Finance Committee consists of Chairperson Aschwanden, Vice Chair open, Member Director Callan, Member Director Downum and President Kautz

AGENDA

Finance

1. Review and probable recommendation for approval of December 2007 Financial Statements
2. Discussion with Rick Wood regarding budget and financial statements
3. Presentation of 2007 Statement of Operations w/Rick Wood and probable recommendation for approval
4. Discussion of Future Financial Planning w/Bruce Lim & Mike Treacy
5. Cash flow update
6. Rev protection Insurance

Executive

7. Worker's Comp resolution
8. Committee Appointments