

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 4:30 p.m. on Wednesday, October 8, 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 Callan, Member Director Trincherro and President Kautz

AGENDA

Finance

1. Re-review July 2008 Financial Statements (approved at September Meeting for Board approval, but due to clerical error the documents were unavailable for the full Board's review)
2. Review and probable recommendation of August 2008 Financial Statements