

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 5:00 p.m. on Wednesday, March 12, 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. Review and probable recommendation for approval of January 2008 Financial Statements
2. Cash flow update