

7<sup>th</sup> District Agricultural Association / Monterey County Fair  
2004 Fairground Road, Monterey, CA 93940  
(831) 372-5863

Website: [www.montereycountyfair.com](http://www.montereycountyfair.com)

Email: [info@montereycountyfair.com](mailto:info@montereycountyfair.com)

### **Facilities & Finance Committee Meeting**

Teri Short, Chair

Jeanne Byrne, Vivien Lindley, Paul Tran

Wednesday, April 17, 2024 11:00 AM

Location of Meeting - 7th DAA/Monterey County Fair

Administration Office Board Room, 2004 Fairground Rd. Monterey, CA 93940

1. **Roll Call**  
Acknowledgement of Visitors – Public opportunity to address Board and Special Presentations
2. **Approval of Agenda**
3. **2023 Draft Financial Statement**
4. **Audit update**
5. **Capital Campaign & Building Naming Rights Update**
6. **Priority List of Capital Improvements**
7. **Directors Comments**
8. **Adjournment**

All Board meetings must be accessible to the physically disabled. Any person needing a disability- related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Monterey County Fair activities may request assistance by contacting Kelly Violini at the Monterey County Fair Office, 2004 Fairground Road, Monterey, CA 93940 or by calling Kelly at (831) 372-5863.