

GOVERNOR'S ADVISORY COMMITTEE
FOR THE COUNTY FAIRS, LIVESTOCK
AND AGRICULTURE PROMOTION FUND

AGENDA

Friday, October 27th, 2017 - 10:00 AM

Arizona State Fair Coliseum
1826 W. McDowell Road, Phoenix, AZ

1. **CALL TO ORDER:** 10:00 AM
2. **APPROVAL OF MINUTES:** Consideration to approve the minutes of June 6, 2017. (Ex. 1)
3. **STATUS OF COMMITTEE MEMBERSHIPS:** For Committee information and action if necessary. (Ex. 2)
4. **REQUEST FOR REINSTATEMENT OF FUNDS (Coconino County Representatives):** Request from Coconino County following results from the forensic audit.
5. **STATUS OF RECEIPTS AND DISBURSEMENTS AND FINANCIAL PICTURE:** For Committee information and action if necessary. (Ex. 3)
6. **FUTURE FAIR FUNDING:** Review and Evaluation of tiers and funding levels for these tiers in response to shrinking reserve funds. Possible action to reduce tier funding levels, number of entities per tier, and procedures for moving up/down inside the tiers.
7. **REVIEW OF FAIR EVALUATIONS:** Review recent evaluations received. For Committee information and action if necessary. (Ex. 4)
8. **REVIEW OF FINANCIAL COMPLIANCE REVIEWS:** Review recent Financial Compliance reports received. For Committee information and action if necessary. (Ex. 5)
9. **FINANCIAL & OPERATIONS HANDBOOKS:** Update of ongoing work of best management tools to aid fairs performance and compliance.
10. **CALL TO THE PUBLIC**
11. **REPORTS AND COMMITTEE COMMENTS:**
12. **ADJOURNMENT:** Committee action to adjourn meeting.