

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

AGENDA

Thursday, October 11th, 2018 - 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, 2018. (Ex. 1)
3. **STATUS OF COMMITTEE MEMBERSHIPS:** For Committee information and action if necessary. (Ex. 2)
4. **STATUS OF RECEIPTS AND DISBURSEMENTS AND FINANCIAL PICTURE:** For Committee information and action if necessary. (Ex. 3)
5. **REVIEW OF FAIR EVALUATIONS:** Review recent evaluations received. For Committee information and action if necessary. (Ex. 4)
6. **REVIEW OF FINANCIAL COMPLIANCE REVIEWS:** Review recent Financial Compliance reports received. For Committee information and action if necessary. (Ex. 5)
7. **FINANCIAL & OPERATIONS HANDBOOKS:** Update of ongoing work of best management tools to aid fairs performance and compliance.
8. **CALL TO THE PUBLIC**
9. **REPORTS AND COMMITTEE COMMENTS:**
10. **ADJOURNMENT:** Committee action to adjourn meeting.