

NOTICE OF IN-PERSON/VIRTUAL PUBLIC MEETING

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

Pursuant to **A.R.S 38-431.02**, notice is hereby given to the members of the Governor's Advisory Committee for the County Fairs Livestock & Agriculture Promotion Fund and the general public that the Governor's Advisory Committee for the County Fairs, Livestock and Agriculture Promotion Fund will hold a virtual meeting open to the public on:

Date: **Wednesday, June 8, 2022**

Time: **9:00am**

Location: **Arizona Power Authority
1810 W. Adams
Phoenix, AZ 85007
Also, via WebEx**

Meeting: **Governor's Advisory Committee for
The County Fairs, Livestock and
Agriculture Promotion Fund**

Contact Name: **Heather Cole**

Telephone: **(602) 739-9300**

DATED this 7th Day of June, 2022.

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

By: *Heather J. Cole*
Heather Cole, Chairwoman

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

AGENDA

Wednesday, June 8, 2022

9:00am

Arizona Power Authority
1810 W. Adams, Phoenix, AZ 85007

- **CALL TO ORDER:**
- **APPROVAL OF MINUTES:** Approval of the minutes from October 25, 2021 (Ex. 1)
- **STATUS OF COMMITTEE MEMBERSHIPS:** For information & action if necessary. (Ex. 2)
- **STATUS OF RECEIPTS AND DISBURSEMENTS AND FINANCIAL PICTURE:** For Committee information & action if necessary (Ex. 3)
- **2022-2023 BUDGET:** Approval of 2022-2023 Budget, including Fair funding (Ex.4)
- **REVIEW OF FAIR EVALUATIONS:** Review recent evaluations received. For Committee information & action if necessary. (Ex. 5)
- **REVIEW OF FINANCIAL COMPLIANCE REVIEWS:** Review recent Financial Compliance reports received. For Committee information & action if necessary. (Ex. 6)
- **OPERATIONS FORMS:** Review & Possible Modification of Operations Forms.
- **CALL TO THE PUBLIC**
- **REPORTS AND COMMITTEE COMMENTS:**
- **ADJOURNMENT:** Committee action to adjourn meeting