

NOTICE OF 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 meeting open to the public on:

Date: Thursday, June 18, 2019

Time: 10:00 AM

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: Ed Gerak
Telephone: (623) 238-1374

DATED this 5th day of June, 2020.

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

By: Ed Gerak
Ed Gerak, Chairman

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

AGENDA

Thursday, June 18, 2019

10:00 AM

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

1. **CALL TO ORDER:** 10:00 AM
2. **APPROVAL OF MINUTES:** Approval of the minutes from October 24, 2019. (Ex. 1)
3. **STATUS OF COMMITTEE MEMBERSHIPS:** For information and action if necessary. (Ex. 2)
4. **STATUS OF RECEIPTS AND DISBURSEMENTS AND FINANCIAL PICTURE:** For Committee information and action if necessary, including 2019-2020 budget proposal. (Ex. 3)
5. **2020-2021 BUDGET:** Approval of 2020-2021 Budget, including Fair funding (Ex. 4)
6. **REVIEW OF FAIR EVALUATIONS:** Review recent evaluations received. For Committee information and action if necessary. (Ex. 5)
7. **REVIEW OF FINANCIAL COMPLIANCE REVIEWS:** Review recent Financial Compliance reports received. For Committee information and action if necessary. (Ex. 6)
8. **OPERATIONS FORMS:** Review and Possible Modification of Operations Forms.
9. **BEST PRACTICES TRAINING/TRAVEL:** Review and possible approval of one sponsored trip by a Committee member for training and best practices gathering to bring back to the Committee for presentation.
10. **CALL TO THE PUBLIC**
11. **REPORTS AND COMMITTEE COMMENTS:**
12. **ADJOURNMENT:** Committee action to adjourn meeting.