

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 virtual/hybrid meeting open to the public on:

Date: Tuesday, July 30, 2024

Time: 11:00am

Location: Arizona Power Authority
1810 W. Adams St.
Phoenix, AZ 85007

Virtual Joining Info

Dial: +1-314-666-1409

PIN: 186 800 759

[Google Meets](#)

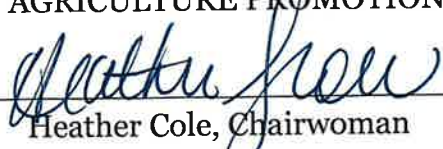
Meeting: Governor's Advisory Committee for
The County Fairs, Livestock and
Agriculture Promotion Fund

Contact Name: Heather Cole
Telephone: (602) 739-9300

DATED this 28th Day of June, 2024.

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

By: _____


Heather Cole, Chairwoman

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

AGENDA

Tuesday, July 30, 2024
11:00am

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Dial: +1-314-666-1409
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- **CALL TO ORDER:**
- **APPROVAL OF MINUTES:** Approval of the minutes from June 29, 2023
- **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
- **2024-2025 BUDGET:** Approval of 2024-2025 Budget, including Fair funding
- **REVIEW OF FAIR EVALUATIONS:** Review recent evaluations received. For
Committee information & action if necessary.
- **REVIEW OF FINANCIAL COMPLIANCE REVIEWS:** Review recent Financial
Compliance reports received. For Committee information & action if necessary.
- **OPERATIONS FORMS:** Review & Possible Modification of Operations Forms
- **CALL TO THE PUBLIC**
- **REPORTS AND COMMITTEE COMMENTS:**
- **ADJOURNMENT:** Committee action to adjourn meeting