

NOTICE OF 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:	Friday, August 6
Time:	2:00pm
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 August, 2021.

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

Friday, August 6, 2021

2:00pm

Arizona Power Authority

1810 W. Adams, Phoenix, AZ 85007

1. **CALL TO ORDER:**
2. **2021-2022 BUDGET:** Approval of 2021-2022 Budget, including Fair funding (Ex. 1)
3. **CALL TO THE PUBLIC**
4. **COMMITTEE COMMENTS:**
5. **ADJOURNMENT:** Committee action to adjourn meeting.