

## 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:** Thursday, August 18, 2022

**Time:** 12:00noon

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

*[Virtual Joining Info](#)*

*[Google Meets](#)*

*Dial: +1 413-338-0291 PIN: 554 075 215#*

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

**Contact Name:** Heather Cole

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

**DATED this 2<sup>nd</sup> Day of August, 2022.**

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**

Thursday, August 18, 2022

12:00noon

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