

## **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:	Monday, October 25, 2021
Time:	11:00am
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:	Ed Gerak
Telephone:	(623) 238-1374

DATED this 1st day of October, 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**

Monday, October 25, 2021

11:00am

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

- **CALL TO ORDER:**
- **APPROVAL OF MINUTES:** Approval of the minutes from June 21, 2021 & August 06, 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)
- **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