

Sonoma County Fair
**APPROVED Minutes of the
Budget & Finance Committee Meeting**
August 27, 2019
Administration Building, Board Room

DIRECTORS PRESENT: Marcia Mickelson, Chair, Lisa Carreño, Tony Geraldi, Wanda Tapia

DIRECTORS ABSENT: Max Mickelsen, Vice Chair

NON-VOTING DIRECTORS PRESENT: Rob Muelrath, Ross Liscum, Teejay Lowe,

OTHERS PRESENT: Becky Bartling, Michael Margetts, Julie Elliott Gallegos, Kaitlyn Findley Thorn

The meeting was called to order by Director Mickelson at 4:30 p.m.

APPROVAL OF THE AGENDA:

Director Tapia moved to approve the agenda; Director Geraldi seconded the motion; the motion passed unanimously.

PUBLIC COMMENTS: None

DISCUSSION AND POSSIBLE ACTION REGARDING INCOME STATEMENT THROUGH JULY 2019:

CFO Margetts reviewed the Income Statement through July 31, 2019. Director Carreño moved to accept the Financial Statements through July 31, 2019 as presented; Director Tapia seconded the motion; the motion passed unanimously.

REVIEW DETAIL OF US BANK CREDIT CARD CHARGES PAID THROUGH JULY 2019:

No action taken.

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF 2019 PURCHASE ORDERS IN EXCESS OF \$25,000:

None. No action taken.

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF 2019 CONTRACTS IN EXCESS OF \$25,000:

None. No action taken.

REVIEW OF JULY 2019 HARVEST FAIR FINANCIAL STATEMENTS:

CFO Margetts reviewed. No action taken.

REQUEST FOR FUTURE AGENDA ITEMS (NON-DISCUSSION ITEM):

None.

There being no further business, Director Tapia moved to adjourn the meeting at 4:42 p.m; Director Geraldi seconded the motion; the motion passed unanimously.

*Records are on file in the Administration Office.