

Sonoma County Fair  
**APPROVED Minutes of the  
Budget & Finance Committee Meeting**  
June 25, 2019  
Administration Building, Board Room

**DIRECTORS PRESENT:** Marcia Mickelson, Chair, Max Mickelsen, Vice Chair, Tony Geraldi, Wanda Tapia

**DIRECTORS ABSENT:** Lisa Carreño

**NON-VOTING DIRECTORS PRESENT:** Rob Muelrath, Ross Liscum

**OTHERS PRESENT:** Becky Bartling, Michael Margetts, Cliff Sanders, Julie Elliott Gallegos

The meeting was called to order by Director Mickelson at 4:31p.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 MAY 2019:**

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

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

No action taken.

**DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF 2019 PURCHASE ORDERS IN EXCESS OF \$25,000 (PIMENTAL PAVING):**

Superintendent Sanders reviewed the contract for Pimental Paving for a total of \$37,081 for asphalt repair. Director Tapia moved to accept the contract for Pimental Paving in the amount of \$37,081 as presented; Director Mickelsen seconded the motion; the motion passed unanimously.

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

None. No action taken.

**REVIEW OF MAY 2019 HARVEST FAIR FINANCIAL STATEMENTS:**

None, no meeting in May 2019. No action taken.

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

There being no further business, Director Mickelsen moved to adjourn the meeting at 4:49 p.m; Director Tapia seconded the motion; the motion passed unanimously.

\*Records are on file in the Administration Office.