

# 14<sup>th</sup> District Agricultural Association

## SANTA CRUZ COUNTY FAIR

Established 1885



### FINANCE COMMITTEE MEETING MINUTES

Finance Committee Meeting  
2601 East Lake Avenue, Watsonville, CA  
Tuesday, January 3, 2012  
The Board Room

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

**CALL TO ORDER:** 12:55 PM

**DIRECTORS PRESENT:** Patrice Edwards, Chair; Loretta Estrada, Director; Jody Belgard-Akimoto, Director.

**DIRECTORS ABSENT/EXCUSED:** None.

**OTHERS PRESENT:** Emily Grunewald, Staff.

**PUBLIC COMMENT:** None.

#### **FINANCIALS:**

**1. None.**

Director Estrada noted that as this is a special meeting today there are no financial reports to review today. There will be a regularly scheduled Finance Committee meeting on January 24, 2012.

**Review 2012 Budget:** Director Edwards noted that she and Director Belgard-Akimoto will be meeting before the January 24, 2012 meeting to continue to review the proposed budget.

**MINUTES:** None to review.

**ADJOURNMENT:** The meeting was adjourned at approximately 12:57 PM.