

**33<sup>rd</sup> DISTRICT AGRICULTURAL ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
BOARD ROOM**

**July 8, 2008  
6:00 P.M.**

**AGENDA**

**I. CALL TO ORDER AT 6:00 P.M.**

- A) Approve minutes of June 10, 2008
- B) Correspondence
- C) Public Presentation: This portion of the meeting is reserved for those persons wishing to address the Board of Directors' on any matter. Speakers are limited to five (5) minutes.

**II. FINANCE COMMITTEE REPORT**

- A) Expenditures June 1/30, 2008
- B) Monthly Financial Reports

**III. NEW BUSINESS**

**ACTION ITEMS:**

- 1) N/A

**DISCUSSION ITEMS:**

- 1) Budget Review
- 2) Grandstand / Arena Rental Rate
- 3) Blue Ribbon Award

**IV. MANAGER'S REPORT**

**V. EXCUSE DIRECTOR'S**

**VI. ADJOURN**