

**33rd DISTRICT AGRICULTURAL ASSOCIATION
BOARD OF DIRECTORS' MEETING
BOARD ROOM**

January 10, 2012

6:00 P.M.

AGENDA

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

- A) Approve minutes of December 13, 2011
- 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) Approve Expenditures November 1/30, 2011 and December 1/31, 2011
- B) Monthly Financials November 1/30, 2011 and December 1/31, 2011

III. NEW BUSINESS

ACTION ITEMS:

- 1) Election of Officers
- 2) Approve Worker's Compensation Resolution

DISCUSSION ITEMS:

- 1) Heritage Foundation Report
- 2) Master Plan
- 3) Golf Course Report

IV. MANAGER'S REPORT

V. EXCUSE DIRECTOR'S

VI. ADJOURN