

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

**July 13, 2010
6:00 P.M.**

AGENDA

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

- A) Approve minutes of May 11, 2010
- 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 May 1/31, 2010 and June 1/30, 2010
- B) Monthly Financials

III. NEW BUSINESS

ACTION ITEMS:

- 1) Approve 2nd Quarter Interim Rental Agreements
- 2) Approve Write Off for Accounts Receivable

DISCUSSION ITEMS:

- 1) Golf Course

IV. MANAGER'S REPORT

V. EXCUSE DIRECTOR'S

VI. ADJOURN