

AGENDA
Board of Directors
35-A District Agricultural Association
May 21, 2007
5:30 PM

CALL TO ORDER: Items Listed on this agenda may be considered in any order, at the discretion of the Chair.

PLEDGE OF ALLEGIANCE:

DIRECTORS AND STAFF PRESENT:

DIRECTORS AND STAFF ABSENT:

GUESTS:

PUBLIC COMMENTS: All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board.

APPROVE AGENDA:

APPROVE MINUTES of the April 16, 2007 regular meeting.

APPROVE DISBURSEMENTS and PAYROLL in the amount of \$22,294.20 and net payroll in the amount of \$12,688.49 for the month ending April 30, 2007.

CONTRACTS: Review contracts to date.

SPONSORED AWARDS: Review to date.

DIRECTORS BOX SEATS: What would Directors like this year in regards to box seats.

DIRECTORS & STAFF COMMENTS:

MANAGERS REPORT:

- ❖ Financial Update
- ❖ Audit Update
- ❖ Exhibitor Handbook
- ❖ Department Supervisors
- ❖ Theme Art Work
- ❖ Senate Bill 281

ADJOURNMENT: