

Sonoma County Fair  
**APPROVED Minutes of the  
Budget & Finance Committee Meeting**  
July 23, 2019  
Administration Building, Board Room

**DIRECTORS PRESENT:** Marcia Mickelson, Chair, Lisa Carreño, Tony Geraldi, Wanda Tapia

**DIRECTORS ABSENT:** Max Mickelsen, Vice Chair

**NON-VOTING DIRECTORS PRESENT:** Rob Muelrath, Ross Liscum, Teejay Lowe, Lisa Wittke Schaffner, Cindy Crane

**OTHERS PRESENT:** Becky Bartling, Michael Margetts, Cliff Sanders, Julie Elliott Gallegos, Kaitlyn Findley Thorn

The meeting was called to order by Director Mickelson at 4:35p.m.

**APPROVAL OF THE AGENDA:**

Director Tapia moved to approve the agenda; Director Geraldi seconded the motion; the motion passed unanimously.

**PUBLIC COMMENTS:** None

**DISCUSSION AND POSSIBLE ACTION REGARDING INCOME STATEMENT THROUGH JUNE 2019:**

CFO Margetts reviewed the Income Statement through June 30, 2019. Director Carreño moved to accept the Financial Statements through June 30, 2019 as presented; Director Tapia seconded the motion; the motion passed unanimously.

**REVIEW DETAIL OF US BANK CREDIT CARD CHARGES PAID THROUGH JUNE 2019:**

No action taken.

**DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF 2019 PURCHASE ORDERS IN EXCESS OF \$25,000:**

None. No action taken.

**DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF 2019 CONTRACTS IN EXCESS OF \$25,000:**

None. No action taken.

**DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF 2018 INDEPENDENT AUDITORS REPORT:**

CFO Margetts reviewed the 2018 Independent Auditors Report. Director Carreño moved to accept the 2018 Independent Auditors Report as presented; Director Geraldi seconded the motion; the motion passed unanimously.

**REVIEW OF JUNE 2019 HARVEST FAIR FINANCIAL STATEMENTS:**

CFO Margetts reviewed. No action taken.

**REQUEST FOR FUTURE AGENDA ITEMS (NON-DISCUSSION ITEM):**

None.

There being no further business, Director Tapia moved to adjourn the meeting at 4:52 p.m; Director Geraldi seconded the motion; the motion passed unanimously.

\*Records are on file in the Administration Office.