

Sonoma County Fair
**APPROVED Minutes of the
Budget & Finance Committee Meeting**
May 28, 2019
Administration Building, Board Room

DIRECTORS PRESENT: Marcia Mickelson, Chair, Max Mickelsen, Vice Chair, Tony Geraldi, Wanda Tapia

DIRECTORS ABSENT: Lisa Carreño

NON-VOTING DIRECTORS PRESENT: Rob Muelrath, Marilyn Herzog, Teejay Lowe

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

The meeting was called to order by Director Mickelson at 4:32p.m.

APPROVAL OF THE AGENDA:

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

PUBLIC COMMENTS: None

DISCUSSION AND POSSIBLE ACTION REGARDING INCOME STATEMENT THROUGH APRIL 2019:

CFO Margetts reviewed the Income Statement through April 30, 2019. Director Tapia moved to accept the Income Statement through April 30, 2019 as presented; Director Geraldi seconded the motion; the motion passed unanimously.

REVIEW DETAIL OF US BANK CREDIT CARD CHARGES PAID THROUGH APRIL 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.

REVIEW OF APRIL 2019 HARVEST FAIR FINANCIAL STATEMENTS:

CFO Margetts reviewed the Harvest Fair Financials. No action taken.

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

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.