



The mission of OCFEC is...
**CELEBRATION OF ORANGE COUNTY'S
COMMUNITIES, INTERESTS, AGRICULTURE AND HERITAGE**
(with results justifying resources expended)

NOTICE OF MEETING
32ND District Agricultural Association
Meeting of the Financial Monitoring Committee
Monday, September 16, 2013
10 a.m.

Administration Building
OC Fair & Event Center
88 Fair Drive
Costa Mesa, California

Committee Members
Ali Jahangiri, Chair
Gerardo Mouet

Secretary-Treasurer
Doug Lofstrom
Chief Executive Officer, OCFEC

32nd DAA Counsel
Roger Grable
Manatt, Phelps and Phillips

Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the 32nd District Agricultural Association (714) 708-1500, at least five working days prior to the meeting to insure the proper arrangements can be made.

At the discretion of the Committee, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Committee. The Committee may convene to closed session pursuant to Government Code section 11126, subdivisions (a) and (e) to consider personnel evaluation and/or possible litigation. Items may not necessarily be taken up in the order shown on this Agenda. This agenda, and all notices required by the Bagley-Keene Open Meeting Act are available on the Internet at: www.ocfair.com

AGENDA

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered.

MATTERS OF PUBLIC COMMENT - Speakers are requested to sign in prior to the start of the meeting and are limited to three minutes. Public comment is allowed on issues NOT on the current Agenda. However, no debate by the Committee shall be permitted on such public comments, and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.

Comments will be accepted on Agenda items during the meeting. Speakers wishing to address the Committee on items on the agenda are requested to sign in prior to the start of the meeting and identify the agenda item[s] on which you desire to address the Committee. Speakers are limited to three minutes.

ITEMS FOR CONSIDERATION

- 1. 2012 CDFA Audit Update**
Information Item
- 2. Review of OC Register Article "OC Fair is strictly business" (09/01/13)**
Information Item
- 3. 2014 Budget: Process and Assumptions**
Action Item
- 4. Signing Authority**
Action Item
- 5. RFP Process**
Action Item

ADJOURNMENT

Respectfully submitted,
OC Fair & Event Center



Doug Lofstrom
Secretary-Treasurer
Chief Executive Officer, OCFEC

Date of notice: 12:00 p.m. September 5, 2013