



## **Board Committee Report**

**MEETING DATE:** JUNE 16, 2020 **ITEM NUMBER:** 10A(xii)

**SUBJECT:** San Diego County Fair Loan Proposal Ad Hoc Committee

**DATE:** June 24, 2020

**FROM:** Directors La Belle and Kovacevich

**PRESENTATION BY:** Directors La Belle and Kovacevich

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### **SUMMARY OF COMMITTEE MEETING**

- The ad hoc committee met by teleconference on June 16, 2020 to review initial financial documents requested by the 22<sup>nd</sup> DAA, San Diego County Fair.
- The committee is creating a list of questions to ask the San Diego County Fair team in order to prepare a report for review and discussion at the July 23, 2020 Board of Directors meeting.
- The ad hoc committee is scheduled to meet by teleconference with the team from the San Diego County Fair on July 9, 2020 to go over the list of questions.
- The committee is also receiving an analysis sent by the Friends and Neighbors of the Orange County Fairgrounds.

### **FOLLOW-UP**

The ad hoc committee will provide the full Board an overview of its research into the loan request at the July 23, 2020 Board of Directors meeting.