



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

SUMMARY OF COMMITTEE MEETING

- The ad hoc committee met by teleconference on June 16, 2020 to review initial financial documents requested by the 22nd 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.