



32nd District Agricultural Association
OC Fair and Event Center
88 Fair Drive
Costa Mesa, CA 92626
(714) 708-1500
www.ocfair.com

The mission of OC FEC is...
Creating Equitable Community Access To Agriculture, Entertainment, Cultural and Educational Experiences.

NOTICE OF MEETING

32ND District Agricultural Association
OC FEC Financial Monitoring and Audit Committee Budget Study Session
Wednesday, November 9, 2022 at 3:00 p.m.
(Meeting held in-person and via Zoom, see details below).

Administration Building
OC Fair & Event Center, 88 Fair Drive, Costa Mesa, CA 92626
*Directions: From I-405, exit Fairview Rd. heading south, approximately 1.25 miles to Arlington Dr. the Administration Building is located near the corner of Fairview Rd. and Arlington Dr.
(Use Gate 4 on Arlington Dr.)*

Join Zoom Meeting

<https://us02web.zoom.us/j/81628259918?pwd=dzBJRm1VRTZDcnhsQUV6MFZTTFMZz09>

Dial in option: 1-669-444-9171

Meeting ID: 816 2825 9918

Passcode: 11092023

Committee Members

Nick Kovacevich, Chair
Barbara Bagneris, Member

Secretary-Treasurer

Michele Richards,
Chief Executive Officer, OC FEC

32nd DAA Counsel

Josh Caplan
Office of the California Attorney General

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Board on each agenda item and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board chair reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair jurisdiction and placement of items on a future agenda is within the discretion of the Board.

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Fair activities may request assistance. 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 Guest Experience Supervisor, Thane Hollman at (714) 451-5946, at least five working days prior to the meeting to ensure the proper arrangements can be made.

VIDEO RECORDING NOTICE

Please take notice that this public meeting of the 32nd District Agricultural Association, a California state institution, is being recorded using video recording equipment. Please also take notice that the 32nd District Agricultural Association will release video recordings of its public meetings where required under California law.

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board 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

1. CALL TO ORDER

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. Items listed on this Agenda may be considered in any order, at the discretion of the chairperson.

2. THE MISSION OF OCFEC IS...Celebration of Orange County's Communities, Interests, Agriculture and Heritage (with results justifying resources expended).

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. MATTERS OF PUBLIC COMMENT

Public comment is allowed on issues NOT on the current Agenda. However, no debate by the Board 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. Speakers are requested to fill out and submit a comment card to the meeting secretary prior to the start of the meeting and are limited to three minutes.

This will be an open and interactive workshop where members of the public can ask questions and provide input to the Committee.

6. OCFEC 2023 BUDGET STUDY SESSION
Information Item

7. ADJOURNMENT

Respectfully submitted,



Michele A. Richards
Secretary-Treasurer
Chief Executive Officer, OCFEC

Date of notice: 11:30 a.m. October 28, 2022