

**MEETING AGENDA  
BUTTE COUNTY FAIR ASSOCIATION  
FINANCE COMMITTEE  
November 25, 2024 at 2:00 p.m.  
Butte County Fair Boardroom**

**1.0 CALL TO ORDER –**

- 1.1 Roll Call of Directors: KIMMELSHUE, WHEELER
- 1.2 Recognition of Others Present:

**2.0 OLD BUSINESS:**

**3.0 NEW BUSINESS:**

**3.1 2024 Budget Approval-** CEO will present the 2025 Annual Budget and go over estimated revenue & expenses for the coming year. ***Information, Review, Discussion, Accept and/or and Approve.***

3.1.1 Motion to recommend 2025 Budget to the board.

**3.1.2 First:                      Second:                      Ayes:                      Nays:**

**4.0 ADJOURN-**