

**MEETING AGENDA
BUTTE COUNTY FAIR ASSOCIATION
FINANCE COMMITTEE
October 30, 2023 at 12:00 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 2024 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 approve 2024 Budget.

3.1.2 First: Second: Ayes: Nays:

3.2 Butte County Emergency Shelter MOU- Butte County has provided an MOU for use of ground during an emergency disaster. This contract is from 2023-2026 and must be reviewed by the board. *Information, Review, Discussion, Accept and/or and Approve.*

3.2.1 Motion to approve Butte County Emergency Shelter MOU.

3.2.2 First: Second: Ayes: Nays:

3.3 CEO Contract Revision- Recommended by Robin Hauck that the CEO contract be reviewed by a contracts lawyer to confirm it is a sound and professional contract.

3.3.1 Motion to approve a review of the CEO contract by contract lawyer.

3.3.2 First: Second: Ayes: Nays:

4.0 ADJOURN-