

**Notice of Meeting and Agenda**

**Desert Empire Fair/53rd DAA**

**Committee: Policy and Finance Committee**

**Date: December 15, 2016 Time: 10:30am**

**Place: Executive Directors Office**

**Howard Laire, Chairman**

**Darrell Eddins**

**Ron Kicinski**

**Doug Lueck (alternate)**

**Jane Harris**

**Agenda Items:**

- October & November Financials
- State Grants Update
- 2016 Fair P & L
- CEO Spending Authority
- New Accountant and Accounting System