

A Finance Committee meeting of the Board of Directors of the 39th District Agricultural Association will held in the Administration Building, Frogtown, Angels Camp, California at 5:30 p.m. on Wednesday, November 14, 2007.

The contact person regarding this meeting is Ray Malerbi, P.O. Box 489, Angels Camp, California 95222 (209) 736-2561 # 106

The Finance Committee consists of Chairperson Aschwanden, Vice Chair O'Meara, Member Director Callan and President Kautz

AGENDA

1. Presentation of Financial Reports
2. Review and probable recommendation for approval of September 2007 Financial Statements
3. Cash flow update