

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 4:30 p.m. on Wednesday January 14, 2009.

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 Callan, Member Director Trincherro and President Kautz

AGENDA

Finance

1. November Financial Report – review and anticipated request for approval
2. December Financial Report – review and anticipated request for approval
3. Cash flow update