

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 3:30 p.m. on Wednesday, January 10, 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 by Rick Wood from CFSA
2. Review and probable approval of December 31, 2007 Financial Statements
3. Review of current cash flow