



32<sup>nd</sup> District Agricultural Association  
OC Fair and Event Center  
88 Fair Drive  
Costa Mesa, CA 92626  
(714) 708-1500  
[www.ocfair.com](http://www.ocfair.com)

*The mission of OCFEC is...*  
**CELEBRATION OF ORANGE COUNTY'S  
COMMUNITIES, INTERESTS, AGRICULTURE AND HERITAGE**  
*(with results justifying resources expended)*

**NOTICE OF MEETING**

32<sup>ND</sup> District Agricultural Association  
OCFEC Financial Monitoring and Audit Committee Budget Study Session  
**Tuesday, November 9, 2021**  
**3:00 p.m.**

*As permitted by Executive Order N-25-20 (issued by Governor Newsom on March 12, 2020),  
the OCFEC will conduct this meeting by video/teleconference via Zoom. Please use the  
following Zoom link or Zoom dial in information to view and/or participate in the meeting:*

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85322883030?pwd=Y3EyQ2FPYmdseDNRcy82SU8vbEpFUT09>

**Dial in option: 1-669-900-9128**

**Meeting ID: 853 2288 3030**

**Passcode: 718914**

**Committee Members**

Newton Pham, Chair  
Barbara Bagneris, Member

**Secretary-Treasurer**

Michele Richards,  
Chief Executive Officer, OCFEC

**32<sup>nd</sup> DAA Counsel**

Josh Caplan  
Office of the California Attorney General

## **PUBLIC PARTICIPATION**

Members of the public are encouraged to provide comment to the Board on each agenda item and may suggest items to be placed on the agenda for discussion at the next Board meeting. While the Board values the participation of the public, the Board chair reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda. Public comment must be related to fair jurisdiction and placement of items on a future agenda is within the discretion of the Board.

## **AMERICANS WITH DISABILITIES ACT**

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Board or Committee meetings or other Fair activities may request assistance. Those persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact Guest Experience Supervisor, Thane Hollman at (714) 451-5946, at least five working days prior to the meeting to insure the proper arrangements can be made.

## **VIDEO RECORDING NOTICE**

Please take notice that this public meeting of the 32nd District Agricultural Association, a California state institution, is being recorded using video recording equipment. Please also take notice that the 32nd District Agricultural Association will release video recordings of its public meetings where required under California law.

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At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to closed session pursuant to Government Code section 11126, subdivisions (a) and (e) to consider personnel evaluation and/or possible litigation. Items may not necessarily be taken up in the order shown on this Agenda. This agenda, and all notices required by the Bagley-Keene Open Meeting Act are available on the Internet at: [www.ocfair.com](http://www.ocfair.com)

## **AGENDA**

**1. CALL TO ORDER**

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this Agenda may be considered in any order, at the discretion of the chairperson.

**2. THE MISSION OF OCFEC IS...**Celebration of Orange County's Communities, Interests, Agriculture and Heritage (with results justifying resources expended).

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

**5. MATTERS OF PUBLIC COMMENT** - Speakers are requested to sign in prior to the start of the meeting and are limited to three minutes. Public comment is allowed on issues NOT on the current Agenda. However, no debate by the Board shall be permitted on such public comments, and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item.

This will be an open and interactive workshop where members of the public can ask questions and provide input to the Committee.

**6. OCFEC 2022 BUDGET STUDY SESSION**  
Information Item

**7. ADJOURNMENT**

Respectfully submitted,



Michele A. Richards  
Secretary-Treasurer  
Chief Executive Officer, OCFEC

Date of notice: 5:00 p.m. October 28, 2021