

32nd District Agricultural Association OC Fair and Event Center 88 Fair Drive Costa Mesa, CA 92626 (714) 708-1500 www.ocfair.com

The mission of OCFEC is...

Enhancing Equitable Community Access To Agriculture, Entertainment, Cultural and Educational Experiences.

NOTICE OF MEETING

32ND District Agricultural Association
OCFEC Financial Monitoring and Audit Committee Budget Study Session
Thursday, November 13, 2025 at 2:00 p.m.
(Meeting held in-person and via Zoom, see details below).

Administration Building

OC Fair & Event Center, 88 Fair Drive, Costa Mesa, CA 92626

Directions: From I-405, exit Fairview Rd. heading south, approximately 1.25 miles to Arlington Dr. the Administration Building is located near the corner of Fairview Rd. and Arlington Dr. (Use Gate 4 on Arlington Dr.)

Join Zoom Meeting

https://us02web.zoom.us/j/84933049149?pwd=AFfqXmGYCCB3UIW0YTxUPLshLEKkkX.1

Meeting ID: 849 3304 9149 Passcode: FMC2026 Dial in option: 1-669-900-9128

Committee Members

Newton Pham, Chair Tanya Bilezikjian, Member

<u>Secretary-Treasurer</u>
James Canfield,
Chief Executive Officer, OCFEC

32nd 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 ensure 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.

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

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...** Enhancing Equitable Community Access To Agriculture, Entertainment, Cultural and Educational Experiences.
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL

5. MATTERS OF PUBLIC COMMENT

Public comment is allowed on issues <u>NOT</u> 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. Speakers are requested to fill out and submit a comment card to the meeting secretary prior to the start of the meeting and are limited to three minutes.

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

Date of notice: 3:00 p.m. October 27, 2025

6. OCFEC 2026 BUDGET STUDY SESSION

Information Item

7. ADJOURNMENT

Respectfully submitted,

James Canfield

Secretary-Treasurer

Chief Executive Officer, OCFEC