

**Verde Valley Fair Association**  
**Board of Directors**  
**Meeting Agenda July 16, 2014**  
5:00 p.m. - Regular meeting

- I. Call to order
- II. Call to Membership
- III. Consent agenda
  - \*Approval of minutes from last meeting
- IV. Chairman's Report
- V. Administration Report
  - a) Capital Improvements
- VI. Committee Report
  - a) Livestock
  - b) Arena
- VII. Financials
  - a) Monthly reports
  - b) Financial review
- VIII. Old Business
  - a) Fall Festival
  - b) Edward Jones Investment
- IX. New business
  - a) 2014-15 Budget
  - b) Capital Improvements
  - c) Governors Fund 2014-15 grant year
  - d) Grant
  - e) 2015 Theme
  - f) New meeting dates and times
- X. Possible Executive Session
- XI. Adjournment

Posted at: 2:25 p.m. on July 15, 2014 by Coleen Gilboy Director