

**SAN MATEO COUNTY EXPOSITION & FAIR ASSOCIATION
BOARD OF DIRECTORS' MEETING
SAN MATEO COUNTY EVENT CENTER
2495 South Delaware Street, San Mateo, CA
Wednesday, August 23, 2023 – 4:00 P.M.**

Our mission is to provide a resilient space that enhances daily life through social connectedness, economic opportunity, and community wellbeing.

BOARD MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Oral Communications
 - A. Oral Communications from the Board
 - B. Oral Communications from the Public
- IV. Approval of Minutes
 - A. May 24, 2023, Board Meeting
- V. Finance Committee
 - A. Discussion and Action on the May 2023 Financial Report
 - B. Discussion and Action on the June 2023 Financial Report
 - C. Discussion and Action on the July 2023 Financial Report
- VI. Staff Reports
 - A. Jockey Club/Parking/Fair
 - B. Maintenance
- VII. CEO Report
 - A. Sales and Events Update
 - B. Capital Projects Update
 - C. Northern California Horse Racing Update
 - D. General Update

VIII. President's Report

A. Nominating Committee Update

IX. Closed Session

A. Real Property Negotiations (§ 54956.8) – 2495 S. Delaware, San Mateo, CA
Negotiation between CEO and County of San Mateo

X. Future Agenda Items

XI. Adjourn

Next Meeting – Wednesday, September 27, 2023

The San Mateo County Event Center's facilities and Board and Committee meetings are accessible to individuals with disabilities. Contact Charlene King at 650-574-3247, at least three business days prior to the meeting, if (1) you need special assistance or a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting; or (2) you have a disability and wish to receive the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting in an alternative format. Notification in advance of the meeting will enable the San Mateo County Event Center to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it.

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours before the meeting are available for public inspection at the same time they are distributed to all members or a majority of the members of the Board. The Board has designated the administrative office of the San Mateo County Event Center located at 2495 South Delaware Street, San Mateo, CA 94403, for the purpose of making those records available for inspection.