

**SAN MATEO COUNTY EXPOSITION & FAIR ASSOCIATION
BOARD OF DIRECTORS MEETING
SAN MATEO COUNTY EVENT CENTER
2495 South Delaware Street, San Mateo, CA
Wednesday, February 25, 2026 - 4:00 P.M.**

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

BOARD MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Closed Session
 - A. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Government Code Section 54956.9): One Case
- IV. Oral Communications
 - A. Oral Communications from the Board
 - B. Oral Communications from the Public
- V. Approval of Minutes
 - A. January 28, 2026 Board Meeting
 - B. January 28, 2026 Retreat Meeting
- VI. Finance Committee
 - A. Discussion and Action on December 2025 Financial Report
 - 1. Public Comment
 - B. Discussion and Action on January 2026 Financial Report
 - 1. Public Comment

- VII. CEO Report
 - A. CEO Written Report
 - B. Staff Written Reports
- VIII. President's Report
 - A. Executive Committee Meeting Report
- IX. Ad Hoc Policy Review Committee
 - A. Discussion and Action on Board Policies
 - Audit Policy
 - Budgeting and Financial Planning
 - Disposal of Surplus Property
 - Financial – Internal Controls
 - Financial Reporting
 - Financial Reserve Policy
 - Pension Plan Administration
 - 1. Public Comment
- X. Future Agenda Items
- XI. Adjourn

Next Meeting – Wednesday, March 25, 2026

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 and 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.