



EXECUTIVE COMMITTEE MEETING AGENDA

Date: April 17, 2019 Time: after PVT EC meeting

Location: 2204 Plaza Drive Suite 110, Rocklin, CA 95765

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**

STANDING REPORTS

- 4. Secretary's Report** – Stephen Makis
 - a. ACTION:** Approve March 20, 2019 ATG Executive Committee Meeting Minutes
- 5. Treasurer's Report** – Wendy Gerig
 - a. ACTION:** Approve March 2019 ATG Financial Report

NEW AND CONTINUING BUSINESS – David Attaway

6. Construction Schedule/Budget
7. Bookings/Business Update/Meetings
8. Annual Audit
9. Placer County Fair
10. Liquor License
11. Office/Staff

EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS

- 12.** Next Executive Committee meeting will be on Wednesday May 15, 2019 following the PVT Executive Committee Meeting.

- 13. ADJOURN**