



BOARD OF DIRECTORS MEETING AGENDA

Date: May 28, 2020 **Time:** *(directly following PVT meeting)*

Zoom Meeting: <https://us04web.zoom.us/j/362051836>

Meeting ID: 362 051 836

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

STANDING REPORTS

4. Secretary's Report – Stephen Makis

- a. **ACTION:** Approve April 23, 2020 ATG Board of Directors Meeting Minutes

5. Treasurer's Report – Wendy Gerig

- a. **ACTION:** Approve April 2020 ATG Financial Report

NEW AND CONTINUING BUSINESS – David Attaway

6. Audit Presentation - Goranson & Associates

- a. **ACTION:** Approve @the Grounds Financial Statements 2019

7. CDFA

8. Annual Report 2019

- a. **ACTION:** Approve @the Grounds Annual Report 2019

9. Placer County Event Center Ownership and Management Agreement

10. Bookings/Business Update/Meetings

11. Placer County Fair

12. CEO Report

BOARD MEMBER COMMENTS AND REPORTS

- 13.** Next Board of Directors meeting is scheduled on Thursday June 25, 2020 following the PVT Board of Directors Meeting.

14. ADJOURN