



NOTICE OF COMBINED PUBLIC MEETING
AND EXECUTIVE SESSION OF THE
ARIZONA EXPOSITION AND STATE FAIR BOARD

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the Arizona Exposition and State Fair Board and to the general public that the Arizona Exposition and State Fair Board will hold a meeting open to the public on Wednesday, December 14, 2016 at 10:00 A.M. in the Board Room, 2nd Floor, of the Arizona Coliseum, 1826 W. McDowell, Phoenix, Arizona.

The agenda for the meeting is as follows:

- A. Consideration of Approval of Board Meeting Minutes of September 15, 2016.
- B. Financials
 - 1. Fair Financials
 - 2. Auditor General Report
- C. Sunset Review Report
- D. 2016 Fair - Board Debrief
- E. Agency Updates
- F. Board Strategic Plan/Goals Update
- G. Other Business
- H. Set Next Meeting Date
- I. Adjourn

DATED THIS 9th DAY OF DECEMBER, 2016

ARIZONA EXPOSITION AND STATE FAIR BOARD

BY _____
Meg Anema

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Office at (602) 252-6771. Requests should be made as early as possible to allow time to arrange the accommodation.