

MINUTES

SPECIAL TELECONFERENCE MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

April 29, 2024

1776 Tribute Road, Suite 100, Sacramento, CA 95815

In attendance:

Board Members

Laurie Giannini, Chair
Calaveras County Fair

Kim Floyd, Vice Chair
Del Norte County Fair

Nancy Sites, Director
Tulelake-Butte Valley Fair

Michael Flores, Director
CDFA Branch of Fairs & Expositions

Chip Holloway, Director
Desert Empire Fair

CFSA Staff

John Quiroz, Executive Director
CFSA

Tom Mitchell, Deputy Executive Director
CFSA

Raechelle Gibbons, Chief Financial
Officer, CFSA

Osman Mufti, Legal Counsel to CFSA
Sloan Sakai Yeung & Wong LLP

All Board members, CFSA staff and other participants attended remotely via Zoom or phone (as noted), pursuant to the requirements of California Government Code Section 54950, *et seq.*

I. CALL TO ORDER

Pursuant to the meeting notice, a special teleconference meeting of the California Fair Services Authority (CFSA) Board of Directors was convened at 10:00 a.m., April 29, 2024, by Chair Laurie Giannini and roll call was taken.

II. ADOPTION OF RESOLUTION APPROVING A LINE OF CREDIT FOR PURPOSES OF MEETING CFSA OBLIGATIONS RELATED TO RISK POOL LIABILITIES

Moved by Director Flores and seconded by Director Floyd to adopt **Resolution No. 24-18** approving a line of credit for purposes of meeting CFSA obligations related to risk pool liabilities as presented.

Ayes: Chair Giannini; Directors Floyd, Sites, Flores, Holloway
Noes: None
Abstain: None
Absent: Directors Munson and Kielty

There was no public comment.


Motion passed.

III. PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 10:07 a.m.



Laurie Giannini, **CHAIR**

ATTEST:



Angie Cha, **SECRETARY**