

## MINUTES

### SPECIAL TELECONFERENCE MEETING OF CALIFORNIA FAIR SERVICES AUTHORITY BOARD OF DIRECTORS

March 20, 2025

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

**Mike Kielty**, Director  
Public Member

#### CFSA Staff

**John Quiroz**, Executive Director  
CFSA

**Tom Mitchell**, Deputy Executive Director  
CFSA

**Raechelle Gibbons**, CFO  
CFSA

**Renee Yi**, Accounting Administrator  
CFSA

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., March 20, 2025 by Chair Laurie Giannini and roll call was taken.

#### II. REVIEW OF 2025 CFSA BUDGET

Rachelle Gibbons, CFO presented the 2025 budget

#### III. PUBLIC COMMENT

There was no public comment.

#### ADJOURNMENT

The meeting was adjourned at 11:17 a.m.

  
Laurie Giannini, CHAIR

**ATTEST:**

  
\_\_\_\_\_  
John Quiroz, Executive Director