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NOTICE
CALIFORNIA AUTHORITY OF RACING FAIRS
BOARD OF DIRECTORS
SPECIAL MEETING
JOHN ALKIRE, CHAIR
1:30 P.M., MONDAY, SEPTEMBER 15, 2014

Notice is hereby given that a Special Meeting of the California Authority of Racing Fairs' Board of Directors will commence at 1:30 p.m., Monday, September 15, 2014. The meeting will be held via Teleconference.

CARF Board of Directors Special Meeting
Toll Free Dial In Number: (800) 791-2345
Participant Code: 83711#
Via Teleconference

Antelope Valley Fair
2551 West Ave. H, Suite 102
Lancaster, CA 93536

Monterey County Fair
2004 Fairground Road
Monterey, CA 93940

Solano County Fair
900 Fairgrounds Drive
Vallejo, CA 94589

The Big Fresno Fair
1121 S. Chance Avenue
Fresno, CA 93702

San Joaquin Fair
1658 South Airport Way
Stockton, CA 95206

Stanislaus County
900 North Broadway
Turlock, CA 95380

California State Fair
1600 Exposition Blvd.
Sacramento, CA 95815

San Mateo County Fair
2495 So. Delaware Street
San Mateo, CA 94403

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AGENDA

- I.** Report, discussion and action, if any, on request by San Joaquin County Fair for CARF to provide additional underwriting and payroll services for the Fair's horse racing meeting in 2014.