



*a California joint powers agency*

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**AGENDA**  
**CALIFORNIA AUTHORITY OF RACING FAIRS**  
**BOARD OF DIRECTORS & LIVE RACING COMMITTEE**  
**CONCURRENT MEETING**  
**JOHN ALKIRE, CHAIR**  
**11:00 A.M., TUESDAY, NOVEMBER 6, 2018**

Notice is hereby given that a meeting of the California Authority of Racing Fairs' Board of Directors and the Live Racing Committee will commence at 11:00 A.M., Tuesday, November 6, 2018. The meeting will be held at the CFSA Conference Room, 1776 Tribute Road, Sacramento, CA 95815.

**AGENDA**

- I. Date, Time and Location of Next Meeting: December 4, 2018 in Sacramento.
- II. Public Comment.
- III. Approval of Minutes.
- IV. Report, Discussion and Action, if any, on the 2018 Legislative Program.
- V. Report, Discussion and Action, if any, on 2018 Racing Operations.
- VI. Report, Discussion and Action, if any, on CARF Office Move February 1, 2019.
- VII. Report, Discussion and Action, if any on NCOTWInc.
- VIII. Report, Discussion and Action, if any on CARF Financials and Accounts.
- IX. Executive Director's Report.
- X. Closed Session: Conference with Legal Counsel – Anticipated Litigation.