



NOTICE OF PUBLIC MEETING OF THE PIMA COUNTY FAIR HORSE RACING COMMISSION

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the *Pima County Fair Horse Racing Commission* and to the general public that the **Pima County Fair Horse Racing Commission** will hold a meeting open to the public on **Wednesday, January 17, 2018 at 5:00 PM at San Agustin Kitchen 100 S. Avenida del Convento, Suite 150**. Pursuant to A.R.S. §38-431.03(A), the P.C. Fair Horse Racing Commission may vote to go into executive session, which will not be open to the public, to discuss certain matters, if necessary.

AGENDA

1. Welcoming and introduction
2. Approval of November 15, 2017 Minutes (no meeting in December 2017)
3. Clarification and changes to assigned Pima County horse racing dates 2018
4. Thanks for service to out-going PCFHRC Commissioner Zulema V. Echerivel District 1
5. Assignment of roles to current PCFHRC Commissioners
6. Status of horse barns at Rillito Race Track
7. Update from Rillito Racing
8. El Moro Fund Raising Committee
9. New Business
10. Call to public