Del Mar Race Track Authority

NOTICE OF MEETING

Del Mar Race Track Authority (RTA) Board Meeting
March 9, 2026, at 11:00 a.m.

Del Mar Fairgrounds
Board Room
2260 Jimmy Durante Boulevard
Del Mar, CA 92014

While the Del Mar Race Track Authority Board meeting will be conducted in person per Government Code section 11133, the Del Mar Race Track Authority will also provide remote participation by Board Members and members of the public. If you prefer to participate remotely, please check the 22nd DAA's website (Public Information) for the ZOOM link and/or ZOOM dial-in instructions on how to participate and/or view this meeting.

RACE TRACK AUTHORITY MEMBERS

Mark Arabo, President, 22nd DAA	Michele Perrault, Vice President Department of Finance
Michael Flores, Member Department of Food & Agriculture	Ana M. Lasso, Member Department of General Services
Lisa Barkett, Member, 22nd DAA	Kathlyn Mead, Member, 22nd DAA

22nd District Agricultural Association	RTA Counsel
Carlene Moore, RTA Secretary-Controller	Joshua Caplan
Michael Sadegh, RTA Treasurer	Office of the California Attorney General

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Persons wishing to attend the meeting and who may require special accommodations pursuant to the provisions of the Americans with Disabilities Act are requested to contact the office of the Chief Executive Officer, (858) 755-1161, at least five working days prior to the meeting to ensure proper arrangements can be made.

Items listed on this Agenda may be considered in any order, at the discretion of the chairperson. This Agenda, and all notices required by the California Bagley-Keene Open Meeting Act, are available at www.delmarfairgrounds.com. Public comments on agenda items will be accepted during the meeting as items are addressed.

DEL MAR RACE TRACK AUTHORITY (RTA)
AGENDA

Monday, March 9, 2026
11:00 A.M.

Items listed on this Agenda may be considered in any order, at the discretion of the chairperson.

1. **Roll Call**

2. **Election of Officers** [Action Item]

3. **Approval of Minutes**
   A. September 5, 2025 [Action Item]

4. **Reports** [Information Item]
   - Del Mar Race Track Authority Financial Statement
   - 2024 Audit Report for 22nd DAA and Its Blended Component Units
   - 2025 Fitch Ratings Report
   - Amortization Schedule for Del Mar Race Track Authority Revenue Bonds, Series 2015

5. **Unfinished Business**
   - Update from the advisory committee on project to install a plaque to recognize each individual that has served previously as a Board Member of the Del Mar Race Track Authority since its inception in 1990 [Information Item]

6. **New Business**
   A. Discussion and vote on whether to initiate a five-year continuous audit review, including a look-back period covering the prior five fiscal years and establishing a rolling five-year review framework beginning this fiscal year [Action Item]
   B. Discussion on potential RTA bond considerations related to the installation of new video boards on the District's property at the Grandstand, the Paddock, and at 5-Points [Information Item]

7. **Public Comment on Matters Not Appearing on the Agenda**
   This item is for public comment on issues **NOT** on the current Agenda. No debate by the Board shall be permitted on such public comments and no action will be taken on such public comment items at this time, as law requires formal public notice prior to any action on a docket item. Speaker's time is limited to **two** minutes and may be modified based on the number of public speakers. No speaker may cede their time to another speaker.

8. **Recess, if needed, to allow further State Race Track Leasing Commission actions related to this meeting**

9. **Adjournment**