CALIFORNIA RAISIN MARKETING BOARD

BUDGET SUBCOMMITTEE

MEETING NOTICE

July 1, 2015

TO: Budget Subcommittee

SUBJECT: **Notice of Meeting**

Budget Subcommittee Chairperson N. Sandhu has scheduled a meeting of the Budget Subcommittee for Tuesday, July 14, 2015 at 2:00 pm in the RAC/CRMB Large Conference Room, 2445 Capitol Street, Suite 200, Fresno, California.

The Budget Subcommittee will review issues relevant to the subcommittee.

For further information regarding this meeting, please contact: Debbie Powell, Interim President/General Manager, California Raisin Marketing Board, 2445 Capitol Street, Suite 200, Fresno, California, 93721, (559) 248-0287. Copies of this notice and agenda are posted at the following Internet addresses: http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices and/or http://www.calraisins.org/about/meeting-notices/

CALIFORNIA RAISIN MARKETING BOARD

Debbie Powell
Interim President/General Manager

Meeting: Budget Subcommittee

Date: Tuesday, July 14, 2015

Time: 2:00 pm

Place: RAC/CRMB Large Conference Room
2445 Capitol Street, Suite 200
Fresno, California

cc: Members and Alternates of the Budget Subcommittee
Ms. Kathy Diaz-Cretu, Mr. Robert Maxie, CDFA

Special accommodations will be made for the physically handicapped, vision or hearing-impaired persons upon request, by contacting CRMB prior to the meeting.

AGENDA - Over

CALIFORNIA RAISIN MARKETING BOARD

BUDGET SUBCOMMITTEE

AGENDA

Tuesday, July 14, 2015

2:00 pm

1. Call to Order the **Budget Subcommittee.**
2. Roll Call. Establish a Quorum.

MEMBER	ALTERNATE
Dr. Nindy Sandhu, Chairman	Dr. Douglas Cords
Kathy Merlo, Vice Chair	Victor Sahatdjian
Michael Bedrosian	Richard Sahatjian
Glen Goto	Dennis Wilt
Vacant	Jeff Milinovich
Ron Kazarian	Manuel Medeiros
Jon Marthedal	Barry Kriebel
Ken Shinkawa	Monte Schutz
Dr. James Kennedy – Public Member	Dr. Sonet Van Zyl– Alt. Public Member
Steve Spate, Ex-Officio	

3. Approve the May 7, 2015 Budget Subcommittee Meeting Minutes as mailed.
4. Review for approval the FY2014-2015 Third Quarter Financials

   Note: Financial documents will be provided under separate cover.

5. Approve the FY2015-2016 Crop Assessment
6. Review for Approval Draft Budget for FY2015-2016 and Related Marketing and General Administrative Plans with consideration for FY16-17.
7. Review and approve Cuttone & Mastro Engagement Letter for the FY14-15 Audit.
8. CDFA Report
9. Other Business.
10. Adjournment of the Budget Subcommittee.

For further information regarding this meeting, please contact: Debbie Powell, Interim President/General Manager, California Raisin Marketing Board, 2445 Capitol Street, Suite 200, Fresno, California 93721, (559) 248-0287. Copies of this notice and agenda are posted at the following Internet addresses: http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices and/or http://www.calraisins.org/about/meeting-notices/