

CALIFORNIA RAISIN MARKETING BOARD

BUDGET SUBCOMMITTEE

MEETING NOTICE

July 6, 2017

TO: Budget Subcommittee

SUBJECT: **Notice of Meeting**

Budget Subcommittee Chairperson N. Sandhu has scheduled a meeting of the Budget Subcommittee for Thursday, July 20, 2017 at 3:00 pm in the RAC/CRMB Small 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, 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
President/General Manager

Meeting: Budget Subcommittee

Date: Thursday, July 20, 2017

Time: 3:00 pm

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

cc: Members and Alternates of the CRMB Terms 2015-2017 & 2017-2019
Mr. Justin Ellerby & 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

Thursday, July 20, 2017

3:00 pm

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

MEMBER

Nindy Sandhu, Chair
Kathy Merlo, Vice Chair
Michael Bedrosian
Vacant
Jeff Milinovich
Ron Kazarian
Jon Marthedal, Ex-Officio
Michael Perry
Van Zyl, Sonet, Public Member

ALTERNATE

Tomo Naito
Victor Sahatdjian
Richard Sahatjian
Dennis Wilt
Dennis Housepian
Richard Crowe
Barry Kriebel
Monte Schutz
VACANT

3. Approve the Budget Subcommittee Meeting Minutes of February 8, 2017 as mailed
4. Review for approval FY2016-2017 Third Quarter Financials (**Attached**)
5. Review and approve reallocation of funds
6. Review for approval the Draft Budget Recommendation for FY2017-2018 and Related Marketing and General Administrative Plans (with consideration for FY18-19)
7. Approve the FY2017-2018 Crop Assessment
8. Management Report
9. Chairperson Report
10. Other Business
11. Adjournment of the Budget Subcommittee

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