

CALIFORNIA RAISIN MARKETING BOARD

BUDGET SUBCOMMITTEE

MEETING NOTICE

February 2, 2018

TO: Budget Subcommittee

SUBJECT: **Notice of Meeting**

Budget Subcommittee Chairperson N. Sandhu has scheduled a meeting of the Budget Subcommittee for Wednesday, February 21, 2018 at 3:30 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-notice/>

CALIFORNIA RAISIN MARKETING BOARD



Debbie Powell
President/General Manager

Meeting: Budget Subcommittee
Date: Wednesday, February 21, 2018
Time: 3:30 pm
Place: RAC/CRMB Small Conference Room
2445 Capitol Street, Suite 200
Fresno, California
cc: Members and Alternates of the CRMB
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

Wednesday, February 21, 2018

3:30 pm

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

MEMBER

Nindy Sandhu, Chair
Ron Kazarian, Vice Chair
Michael Bedrosian
Victor Sahatdjian
Steve Spate
Ed Fanuchhi
Jon Marthedal
Dwayne Cardoza
Van Zyl, Sonet, Public
Jeff Milinovich, Ex-Officio

ALTERNATE

Tomo Naito
Courtney Sarabian
Dennis Housepian
Richard Sahatjian
Jane Asmar
Kuldip Chatha
Harry Overly
Monte Schutz
Vacant

3. Approve the Budget Subcommittee Meeting Minutes of July 20, 2017 as mailed
4. Review for approval FY2016-2017 Fourth Quarter Financials
5. Review for approval FY2016-2017 Draft Audited Financials (*by Joe Mastro, Cuttone & Mastro CPA*)
6. Review for approval Agreed Upon Procedures (*by Joe Mastro, Cuttone & Mastro CPA*)
7. Review for approval the FY2017-2018 First and Second Quarter Financials
8. Discuss the \$37,074 that is currently committed to Export Marketing
Note: All financial documents will be provided under separate cover
9. Review for approval auditor to conduct the FY2017-2018 audit
10. Discuss Budget Plans for FY2018-2019
11. Management Report
12. Other Business
13. Adjournment of the Budget Subcommittee

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