

CALIFORNIA RAISIN MARKETING BOARD

BUDGET SUBCOMMITTEE

MEETING NOTICE

February 8, 2019

TO: Budget Subcommittee

SUBJECT: **Notice of Meeting**

Budget Subcommittee Chairperson N. Sandhu has scheduled a meeting of the Budget Subcommittee for Friday, February 22, 2019 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: Friday, February 22, 2019
Time: 3:00 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

Friday, February 22, 2019

3:00 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 Fanucchi
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 April 3, 2018 as mailed
4. Management Report
5. Budget Subcommittee Chairperson's Report
6. Review for approval FY2017-2018 Fourth Quarter Financials
7. Review for approval FY2017-2018 Draft Audited Financials (*by Joe Mastro, Cuttone & Mastro CPA*)
8. Review for approval Agreed Upon Procedures (*by Joe Mastro, Cuttone & Mastro CPA*)
9. Review for approval the FY2018-2019 First and Second Quarter Financials
Note: All financial documents will be provided under separate cover
10. Review for approval auditor to conduct the FY2018-2019 audit
11. Discuss FY2019-2020 Assessment
12. Discuss Budget Plans for FY2019-2020
13. Other Business
14. Adjournment of the Budget Subcommittee

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