



AGENDA

California Avocado Commission
Finance Committee Meeting

Meeting Information

Date: June 1, 2026

Time: 2:00 p.m.

Location: Hybrid Meeting

Physical Meeting Location:

Hilton Garden Inn Irvine/Orange County

2381 Morse Ave.

Irvine, CA 92614

Web/Teleconference URL:

<https://californiaavocado.zoom.us/j/87286048803?pwd=9Km3st774ajCD4OyJjxE2GioPKWTO8.1>

Conference Call Number: (669) 900-6833

Meeting ID: 872 8604 8803

Passcode: 869182

Meeting materials will be posted online at least 24 hours prior to the meeting at:

<https://www.californiaavocadogrowers.com/commission/industry-calendar>

Committee Member Attendance

Committee members, please contact April Aymami at aaymami@avocado.org to confirm attendance no later than Thursday, May 28, 2026.

Time	Item
2:00 p.m.	<ol style="list-style-type: none">1. Call to Order<ol style="list-style-type: none">a. Roll Call/Quorumb. Introductions2. Opportunity for Public Comment<p>Persons may address the Board on subjects within the jurisdiction of the Commission.</p>3. Consider approval of Finance Committee meeting minutes of March 2, 20264. 2025-26 Financial Updates5. Cash Disbursement Audit6. Corporate Insurance Schedule7. Consider Amended and Restated 401(a) and 457(b) Retirement Plans for ERISA Compliance

Time	Item
	8. Consider approval of Budget Amendment #2
	9. 2025-26 Financial Audit Services
	10. 2026-27 CAC Assessment Rate & Budget
4:00 p.m.	11. Adjourn Meeting

Disclosures

All meetings of the Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All agenda items are subject to discussion and possible action.

For information or a request regarding disability-related modification or accommodation for the meeting, please contact April Aymami at 949-341-1955 via email at aaymami@avocado.org. Such requests should be made at least 48 hours prior to the meeting.

This meeting schedule notice and agenda is available on the internet at <https://www.californiaavocadogrowers.com/commission/meeting-agendas-minutes> and <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>.

Contact April Aymami at aaymami@avocado.org or 949-341-1955 if you have any questions.

Summary Definition of Conflict of Interest

Committee members are responsible to determine whether they have a conflict of interest.

A member has a conflict of interest in a decision of the Committee if it is reasonably foreseeable that the decision will have a material effect, financial or otherwise, on the member or an immediate family member that is distinguishable from its effect on all persons subject to the Committee’s jurisdiction.

No Committee member shall make, or participate in making, any decision in which they know or should know they have a conflict of interest.

No Committee member shall, in any way, use their position to influence any decision in which they know or should know they have a conflict of interest.