



AGENDA

California Avocado Commission Finance Committee Meeting

Meeting Information

Date: September 21, 2026

Time: 2:00 p.m.

Location: Hybrid Meeting

Physical Meeting Location:
UC ANR South Coast Field Station
Conference Room
7601 Irvine Blvd.
Irvine, CA, 92618

Web/Teleconference URL:

<https://californiaavocado.zoom.us/j/89841195251?pwd=WAObmlrvz3a9wBYBvVWbO8lBcyDLtt.1>

Conference Call Number: (669) 900-6833

Meeting ID: 898 4119 5251

Passcode: 150523

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 Wednesday, September 16, 2026.

Time	Item
2:00 p.m.	1. Call to Order a. Roll Call/Quorum b. Introductions
	2. Opportunity for Public Comment Persons may address the Board on subjects within the jurisdiction of the Commission.
	3. Consider approval of Finance Committee meeting minutes of August 10, 2026
	4. 2025-26 Financial Updates
	5. Cash Disbursement Audit
	6. 2025-26 Profit Sharing Plan Contributions
	7. Review of CAC Reserves Policy

Time	Item
	8. Internal Controls Policies and Procedures Update
	9. Consider threshold for USDA approval of Promotional Agreements
	10. Auditor's Letters of Engagement for 2025-26 Financial Audit Services
	11. 2026-27 CAC Assessment Rate, Budget & Business Plan
4:00 p.m.	12. 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.