



AGENDA

FINANCE COMMITTEE MEETING CALIFORNIA AVOCADO COMMISSION

CAC Conference Room
12 Mauchly, Suite L
Irvine, CA 92618

Thursday, May 16, 2019
8:30 a.m.

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- 8:30 a.m. 1. CALL TO ORDER
A. Roll Call / Establish Quorum

- 8:35 a.m. 2. OPPORTUNITY FOR PUBLIC COMMENT

Any person may address the Board at this time on any subject within the jurisdiction of the California Avocado Commission.

- 8:40 a.m. 3. CONSIDER APPROVAL OF MINUTES OF OCTOBER 10, 2018 FINANCE COMMITTEE MEETING

- 8:45 a.m. 4. ACTION ITEMS
A. Consider Approval of Budget Amendment #2
B. Review of Corporate Insurance
C. Review of First Amendment to Commission's 401 Plan

- 8:50 a.m. 5. DISCUSSION ITEMS
A. Finance Committee Calendar
B. 2018-19 Financial Updates
C. Review of Contracts over \$25,000
D. Cash Disbursement Audit

- 9:10 a.m. ADJOURN MEETING

The times listed for each agenda item are estimated and subject to change. It is possible that some of the agenda items may not be able to be discussed prior to adjournment. Consequently, those items will be rescheduled to appear on a subsequent agenda. All meetings of the California Avocado 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 more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact April Aymami at 1-800-344-4333, California Avocado Commission, 12 Mauchly, Suite L, Irvine, CA 92618, or via email at aaymami@avocado.org. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. For individuals with sensory disabilities, this document is available in Braille, large print, audiocassette or computer disk. This meeting schedule notice and agenda is available on the internet at <http://www.californiaavocadogrowers.com/commission/calendar> and <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>.

If you have questions on the above agenda, please contact Monica Arnett at marnett@avocado.org or 1-800-344-4333.