

Financial Advisory Committee Meeting Notice

Sent and posted March 1, 2019

Via Teleconference Call

DATE: Wednesday, March 13, 2019

TIME: 03:00 P.M.

ACCESS NUMBER: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

PASSCODE/ **Meeting ID:** 466 870 1284

Or Join with the link: https://zoom.us/j/4668701284 LOCATION: 1240 Commerce Ave. Suite A

Woodland, CA 95776

Board Members wishing to participate in the meeting <u>VIA TELECONFERENCE CALL</u> must notify Isabel Rivera via email to (<u>irivera@californiawheat.org</u>) or by Fax to (530) 661-1332 at least 24 hours prior to the listed meeting. **Failure to do so will disqualify you from participation.**

AGENDA

- I. Call to order/Roll call/Establish Quorum
- II. Public Comments
- III. Approval of Agenda
- IV. Review of Strategic Audit and Action Plan Jeff Manning
- V. FY 18/19 Financials
- VI. FY 19/20 Budget Discussion and Recommendations
- VII. Other Administrative Issues
- VIII. Public comments
- IX. Adjourn

All agenda items are subject to discussion and possible action. All interested parties are invited to attend the meeting. Time will be allowed for members of the public to make comments on each agenda item (up to 2 minutes). To make a request for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Isabel Rivera at 530-661-1292, or 1240 Commerce Ave., Ste. A Woodland, CA 95776, or via email at irivera@californiawheat.org Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda are available on the Internet at www.californiawheat.org