

**CALIFORNIA CITRUS PEST AND DISEASE PREVENTION PROGRAM
FINANCE SUBCOMMITTEE MEETING**

Meeting Minutes
Tuesday September 4, 2018

Opening:

The Finance Subcommittee webinar was called to order at 1:00 p.m. on October 4, 2018 by Subcommittee Chair Bob Felts, Jr.

Subcommittee Members Present:

Bob Felts, Jr.*	James McFarlane*	Dave Tomlinson*
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Subcommittee Members Absent:

Craig Armstrong	Aaron Dillon	Etienne Rabe
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CDFA Staff and Guests:

Victoria Hornbaker*	Becky Moore*	Bob Wynn*
Raymond Leclerc*		

* Participated via webinar

Opening Comments:

Finance Subcommittee Chairman, Bob Felts, Jr., welcomed the Subcommittee, guests and staff participating in the webinar.

Review 2017/2018 Budget Expenditures

Victoria Hornbaker explained that the new State accounting system is not interfacing with the CDFA expenditure reporting system and that CDFA Information Technology (IT) staff is working to rectify the situation, therefore there is not an updated expenditure report for 2017/2018. Becky Moore note that IT is hopeful to have this issue fixed by mid-October.

Review 2018/2019 Budget and Funding Sources

Victoria noted that there had not been any changes in the budget or revenues since the full Committee meeting in September.

Review 2019/2020 Dedicated Resources and Projected Budget

Ray Leclerc provided an update on the progress that has been made on moving forward with securing dedicated resources for the Citrus Program. He noted that the projected staffing and budget are consistent with the direction received from the CPDPC at the September meeting. The projections are being reviewed internally.

The meeting was adjourned at 1:21 p.m.