CALIFORNIA DEPARTMENT OF FOOD & AGRICULTURE
Karen Ross, Secretary

MILK PRODUCERS SECURITY TRUST FUND BOARD MEETING

2800 Gateway Oaks Drive, Sacramento, CA 95833, Room 267
March 29, 2018 - 10:00 a.m.

AGENDA

1. **Call to Order and Self-Introductions**
2. **Review and Approval of Minutes from Last Meeting**
3. **Trust Fund Status**
4. **Discussion on Selection of Audit Firm for Trust Fund Financial Audit**
5. **MPSTF Interest Transfer to Dairy Marketing**
6. **Discussion of Potential California Federal Milk Marketing Order**
7. **Statements of Economic Interest (Form 700) and Ethics Training**
8. **Other Trust Fund Items**
9. **Date for Next Meeting**
10. **Adjournment**

Note: Meetings of the Milk Producers Security Trust Fund Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact Patrick Asagwara or Hyrum Eastman at (916) 900-5012.

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification to attend or participate may request assistance by contacting Patrick Asagwara at (916) 900-5099.