



MEETING AGENDA

MILK PRODUCERS SECURITY TRUST FUND

IN-PERSON

March 26, 2024 - 10:00 AM

California Department of Food and Agriculture Headquarters Auditorium

1st Floor - 1220 N Street, Sacramento, CA, 95814

The Board will call for public comment following each agenda topic*

1. Call to Order
2. Roll Call/Establish Quorum
3. Introductions
 - a. Board Members
 - b. Staff
4. New Board Member Onboarding
 - a. History of the MPSTF
 - b. MPSTF Code
5. Audit Staffing Update
6. Fund Status
 - a. MPSTF Fund Status
 - b. Trust Fund Requirement
 - c. MPSA Fund Status
 - i. Adjustment or suspension of the MPSTF Administrative Assessment
7. Claim Status
8. Update on the Financial Audit
9. Public Comments - Comments are reserved for items not appearing on the agenda and are not for Board deliberation.
10. Adjournment

*Meetings of the Producer Review Board are open to the public and comply with the Bagley-Keene Open Meeting Act (Act). The Act allows for public comment on all agenda items. Materials presented and distributed during the meeting with a matter subject to discussion or consideration are disclosable public records under the California Public Records Act and shall be made available upon request without delay.



*Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. All times (if indicated) and the order of business are approximate and subject to change. For further information related to the agenda, please contact Kathy Diaz at 916-900-5012.

AMERICANS WITH DISABILITIES ACT

All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate in any Producer Review Board meeting may request assistance by contacting Zindy Ramirez-Cornejo at 1220 N St, Sacramento, CA 95814 or by phone at (916) 900-5012.

