

## **MILK PRODUCERS SECURITY TRUST FUND**

### **MEETING AGENDA**

#### **IN-PERSON**

**August 21, 2024 - 1:00 PM**

California Department of Food and Agriculture  
2399 Gateway Oaks - Suite 200, Sacramento, CA, 95833

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

1. Call to Order
2. Roll Call, Introductions, Establish Quorum
3. Nomination and Election of Chair and Vice Chair
4. Review and Approval of Minutes for Past Meetings
  - a. October 31, 2022
  - b. March 26, 2024
5. Audit Staffing Update
6. Fund Status
  - a. MPSTF Fund Status
  - b. Trust Fund Requirement
  - c. MPSA Fund Status
7. Past Pending Claims Update
8. Trust Fund Claim from California Dairies Inc.
9. Distribution of Organizational Chart for Quota Administration Program (QAP)
10. Public Comments - Comments are reserved for items not appearing on the agenda and are not for Board deliberation.
11. Agenda Items for Future Meetings
12. Adjournment

