SUBCOMMITTEE MEETING NOTICE

The BCTVCB Financial Subcommittee will hold a Meeting on Thursday, July 21, 2022 at 9:30 a.m.

California Department of Food and Agriculture
Integrated Pest Control Branch, Fresno Office
2895 N. Larkin Ave, Suite A
Fresno, CA 93727

Zoom Meeting Information:

Link: https://us06web.zoom.us/j/85607196058
Meeting ID: 856 0719 6058
Passcode: bctv 0721

PUBLIC PARTICIPATION

Members of the public are encouraged to provide comment to the Subcommittee and may suggest items to be placed on the agenda for discussion at the next Subcommittee meeting. While the Subcommittee values the participation of the public, the Subcommittee Chair reserves the right to limit the time for public comment to three minutes per commentator. Public comment must be related to the Subcommittee's authority and jurisdiction and its placement on the agenda is within the discretion of the Subcommittee Chair.

All matters noticed on this agenda may be considered for recommendation to the full Board. Items listed on the agenda may be considered in any order at the discretion of the Subcommittee Chair. Any item not so noticed will not be considered or discussed. Each of the agenda items may include discussion and possible recommendation to the full Board by the Subcommittee. Time will be allowed for members of the public to make comments on each agenda item. All meeting agendas and notices are available on the California Department of Food and Agriculture website at: https://www.cdfa.ca.gov/plant/meetings/

For further information, please contact Lauren Murphy, Senior Environmental Scientist Supervisor, Integrated Pest Control Branch, 2895 N. Larkin Suite A, Fresno, CA 93727. (559) 907-4460.

AMERICAN WITH DISABILITIES ACT

All Subcommittee 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 Subcommittee or Committee meeting or other Subcommittee activity may request assistance by contacting Kaitlyn Beames at (559) 294-2031. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

California Department of Food and Agriculture BCTVCB Financial Subcommittee

SUBCOMMITTEE MEETING AGENDA Thursday, July 21, 2022 at 9:30 a.m.

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1. Call to Order/Introductions Chairman Ron Dalforno

2. Roll Call Kaitlyn Beames, CDFA

3. Review of Previous Subcommittee Minutes Chairman Ron Dalforno

• August 26, 2021 Financial Subcommittee Minutes

4. Financial Review and Discussion Canh Nguyen, CDFA

• Expenditures FY 21/22

• Revenues FY 21/22

Current Fund Condition Statement

5. Research Funding and Proposals Update Canh Nguyen, CDFA

6. Assessment Rate Chairman Ron Dalforno

7. Public Comments on Matters Not on the Agenda

8. Agenda Items for Future Meetings

9. Adjourn

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