### **SUBCOMMITTEE MEETING NOTICE**

The BCTVCB Financial Subcommittee will hold a Meeting on Thursday, July 16, 2020 at 10:00 a.m.

California Department of Food and Agriculture Fresno Office 2895 N. Larkin, Suite A Fresno, CA 93727.

### **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 depending on the length of agenda and the number of commenters. 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 Kaitlyn Beames, Office Technician, Integrated Pest Control Branch, 2895 N. Larkin Suite A, Fresno, CA 93727. (559) 294-2031

## 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 16, 2020 at 10:00 a.m.

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

Webinar Information: Registration URL:

https://attendee.gotowebinar.com/register/6143057634219370768

**Audio Call in Number:** 1-877-309-2071 **Access Code:** 678-650-519

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: <a href="https://www.cdfa.ca.gov/plant/meetings/">https://www.cdfa.ca.gov/plant/meetings/</a>

- 1. Call to Order, Roll Call, Introductions
- 2. Review of Previous Subcommittee Minutes
  - January 16, 2020 Financial Committee Minutes
- 3. Financial Review and Discussion
  - Expenditures FY 19/20
  - Revenues FY 19/20
  - Current Fund Condition Statement
- 4. Agenda Items for Future Meetings
- 5. Adjourn

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