

CALIFORNIA RICE RESEARCH BOARD

Audit Committee

Agenda

Wednesday, July 19, 2017 – 10:00 a.m.
RRB Board office, 1505 Starr Drive
Yuba City, CA



For further information contact Dana Dickey, PO Box 507, Yuba City, CA 95992
Phone: 530-673-6247 • web site: www.syix.com/rrb/meetings.htm

- 1) Establish Quorum and Introductions
- 2) Approval of minutes of 5/31/17
- 3) Public Comments on Agenda Items. Time allocation per speaker limited to two minutes
- 4) Examination of books and records (Prior examinations: 10/98, 12/99, 2/03, 8/03, 5/05, 3/06, 4/07, 7/08, 6/09, 6/10, 11/11, 1/13, 4/14, 2/15, 1-3/16)
- 5) Investment report, LAIF and CD's
- 6) Equipment list report
- 7) Review of operational guidelines
- 8) Adjournment

- Each of the Agenda Items above will include discussion and possible action by the Board. All meetings of the Rice Research Board are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting. Time will be allowed for members of the public to make comments on each Agenda item. This time will be limited to two minutes per person for each Agenda item.
- Persons with Disabilities needing special accommodation should contact Dana Dickey, Manager, Rice Research Board at 530-673-6247 at least five days prior to the meeting.
- This Meeting Notice and Agenda is available on the California Department of Food and Agriculture's Website at www.cdfa.ca.gov/mkt/meeting.html. For further information regarding the Agenda for this meeting, please contact Dana Dickey, Manager, Rice Research Board at 530-673-6247.