



**CALIFORNIA PRUNE BOARD / PRUNE MARKETING COMMITTEE**

(posted Friday, November 18, 2022)

**NOTICE OF JOINT MEETING  
of the  
AUDIT COMMITTEES  
of the  
CALIFORNIA PRUNE BOARD  
and  
PRUNE MARKETING COMMITTEE**

Tuesday, November 29, 2022, 9:00am PT  
3001 Douglas Blvd (adjacent to CPB office building), 1<sup>st</sup> Floor Conference Rm, Roseville, CA 95661

A joint meeting of the PMC and CPB Audit Committees has been called to review audit reports and discuss subjects shown on the following agenda. This meeting will be held in-person (see location and address above). A light continental breakfast will be provided. **Please RSVP to Becky at [bpoland@californiaprunes.org](mailto:bpoland@californiaprunes.org) by Tuesday, November 22<sup>nd</sup> to confirm your attendance.**

Individuals with disabilities who require reasonable accommodations or alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact Becky at (916) 749-3442 or contact us through the Federal Relay Service at (800) 877-8339, at least five business days prior to the meeting date. Additionally, program information may be made available in languages other than English.

In accordance with USDA, the CPB prohibits discrimination based on race, color, national origin, religion, sex, gender identity (including expression), sexual orientation, disability, age, marital status, family/parental status, income derived from public assistant program, political beliefs, or reprisal or retaliation for prior civil rights activity (not all prohibited bases apply to all programs).

The CPB also must follow the Bagley Keene Open Meeting Act (see Section 11125[a]), which covers all state boards and commissions. It requires these bodies to publicly notice their meetings, prepare agendas, accept public testimony and conduct their meetings in public unless specifically authorized by the Act to meet in closed session. A copy of the meeting notices must be posted on the California Department of Food and Agriculture website at: [Marketing Branch Meeting Notices](#). They are also found on the CPB website at: [CPB Meeting Schedule](#). The CDFA EEO Policies can be found at: [http://www.cdfa.ca.gov/exec/EEO/EEO\\_Docs.html](http://www.cdfa.ca.gov/exec/EEO/EEO_Docs.html).

The Prune Marketing Committee and the California Prune Board, their members and staff, strictly comply with all state and federal antitrust laws. Discussions regarding setting prices and price terms, restrictions on competition, and boycotts are prohibited at all program functions. Should any meeting attendee observe discussions that involve antitrust sensitivity, the attendee should raise his or her concern and request the discussion be stopped. If the discussion continues, the discussion should be reported to the program CEO and Department staff.

cc: Audit Committee Members, All Processors, CDFA and USDA

**Audit Committee**  
LindaKay Abdulian  
John Amarel  
Matt Bozzo  
Brian Dunning  
Mike Vereschagin

**AGENDA**  
**AUDIT COMMITTEES**  
of the  
**CALIFORNIA PRUNE BOARD**  
and  
**PRUNE MARKETING COMMITTEE**

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| 1. CALL TO ORDER   | M. Vereschagin |
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| 2. ROLL CALL/INTRODUCTION OF GUESTS  | B. Poland      |
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| 3. PUBLIC /CHAIR COMMENTS  | M. Vereschagin |
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| 4. PRESENTATION OF FOLLOWING REPORTS:  | Gilbert CPAs   |
| <ul style="list-style-type: none"><li>● CALIFORNIA PRUNE BOARD<ul style="list-style-type: none"><li>○ Financial Statements with Independent Auditor's Report</li><li>○ Agreed-upon Procedures Report</li></ul></li><li>● PRUNE MARKETING COMMITTEE<ul style="list-style-type: none"><li>○ Financial Statements with Independent Auditor's Report</li></ul></li></ul> |                |
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| 5. 2021/22 AUDIT REPORTS   | J. Ruggles     |
| <ul style="list-style-type: none"><li>● Recommendation to Board/Committee</li></ul>  |                |
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| 6. 2022/23 AUDIT SERVICES - RFP  | J. Ruggles     |
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| 7. OTHER BUSINESS  | J. Ruggles     |
| <ul style="list-style-type: none"><li>● Confirm next meeting date: Tuesday, December 5, 2023</li></ul>   |                |
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| 8. ADJOURNMENT   | M. Vereschagin |
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*The next joint meeting of the Audit Committees is scheduled for December 5, 2023.*

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Each of the agenda items will include discussion and possible action by the PMC/CPB. The Prune Marketing Committee and the California Prune Board, their members and staff, strictly comply with all state and federal antitrust laws. Discussions regarding setting prices and price terms, restrictions on competition, and boycotts are prohibited at all program functions. Should any meeting attendee observe discussions that involve antitrust sensitivity, the attendee should raise his or her concern and request the discussion be stopped. If the discussion continues, the discussion should be reported to the program CEO and Department staff.

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