



**CALIFORNIA PRUNE BOARD**  
(posted Wednesday, November 22, 2023)

**NOTICE OF MEETING**  
of the  
**AUDIT COMMITTEE**  
of the  
**CALIFORNIA PRUNE BOARD**

Tuesday, December 5, 2023, 10:00am PT  
In person: CPB Office, 3017 Douglas Blvd, Suite 280, Roseville, CA 95661  
Virtual: <https://us02web.zoom.us/j/83412460979>

A meeting of the CPB Audit Committee has been called to review audit reports and discuss subjects shown on the following agenda. This meeting will be held in-person; a virtual option is also available (see details above). A light continental breakfast will be provided. **Please RSVP to Becky at [bpoland@californiaprunes.org](mailto:bpoland@californiaprunes.org) by Friday, December 1, 2023 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 California Prune Board, its 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 and CDFA

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

**AGENDA**  
**AUDIT COMMITTEE**  
of the  
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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>Financial Statements with Independent Auditor's Report</li><li>Agreed-upon Procedures Report</li></ul> |                |
| <hr/>  |                |
| 5. 2022/23 AUDIT REPORTS   | J. Ruggles     |
| <ul style="list-style-type: none"><li>Recommendation to Board</li></ul>  |                |
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| 6. OTHER BUSINESS  | J. Ruggles     |
| <ul style="list-style-type: none"><li>Confirm next meeting date: Tuesday, December 3, 2024</li></ul>   |                |
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| 7. ADJOURNMENT   | M. Vereschagin |
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*The next meeting of the Audit Committee is scheduled for December 3, 2024.*

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Each of the agenda items will include discussion and possible action by the CPB. The California Prune Board, its 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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