



CALIFORNIA
TABLE GRAPE
COMMISSION

392 W. Fallbrook,
Suite 101
Fresno, California
93711-6150
phone: 559.447.8350
fax: 559.447.9184
grapesfromcalifornia.com

Memorandum

Date: July 8, 2019

To: Finance Committee Members
Domenick Bianco Vladimer G. Tudor
Sue Foerster John D. Zaninovich
Marc Isaak

From: Louis Pandol

Re: Finance Committee Conference Call

A finance committee conference call has been scheduled as noted below.

Date: Thursday, July 18, 2019

Time: 2:00 to 3:30 p.m.

Call-in information will be supplied once participation is confirmed; please RSVP to Tiffany@grapesfromcalifornia.com or 559-447-8350.

enclosure

cc: Jim Beagle
Jon Paul Zaninovich

The California Table Grape Commission prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable sex, marital status, familial status, parental status, or religion. Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact the commission at 559-447-8350. The commission is an equal opportunity provider and employer.

California Table Grape Commission meetings comply with the Bagley-Keene Open Meeting Act. For information on this meeting, contact the California Table Grape Commission, 392 W. Fallbrook, Suite 101, Fresno, CA 93711 at 559-447-8350. A copy of this meeting notice can be found at www.grapesfromcalifornia.com. In compliance with the Bagley-Keene Open Meeting Act, the portion of the teleconferenced meeting that is open to the public shall be audible to the public at the California Table Grape Commission, 392 W. Fallbrook, Suite 101, Fresno, CA 93711.

Agenda

California Table Grape Commission Finance Committee Conference Call

Thursday, July 18, 2019
2:00 to 3:30 p.m.

AGENDA TOPICS

- | | | |
|-----------|---|---|
| 2:00 p.m. | 1. Call to Order
A. Welcome
B. Approval of agenda | Louis Pandol |
| 2:05 p.m. | 2. Purpose of Meeting | Kathleen Nave |
| 2:10 p.m. | 3. Investment Review | Kathleen Nave/
Steve Carr/Mark Smith |
| 2:40 p.m. | 4. Audit Review
A. Single audit report
B. Report on audited financial statements and supplementary information
C. Report on applying agreed-upon procedures | Bill Patterson |
| 3:10 p.m. | 5. Administrative Report
A. Financial update
B. Budget review | Kathleen Nave |
| 3:30 p.m. | 6. Adjourn | |

A copy of this meeting agenda can be found at grapesfromcalifornia.com.