RAISIN ADMINISTRATIVE COMMITTEE

Administering the Federal Marketing Agreement and Order Regulating the Handling of California Raisins Telephone: 559-225-0520 Fax: 559-225-0652 Email: info@raisins.org Website: www.raisins.org

AUDIT SUBCOMMITTEE MEETING NOTICE

IN-PERSON & TELECONFERENCE

December 6, 2024

TO: Members of the Audit Subcommittee

SUBJECT: Notice of Meeting

Chairman Jeff Milinovich has scheduled a meeting of the Audit Subcommittee for **Monday, December 16, 2024, at 10:00 a.m.** in the RAC Conference Room 2445 Capitol Street, Suite 200, Fresno, CA 93721, and by teleconference (Zoom Workplace).

The Audit Subcommittee will review the 3rd Quarter Financials for the period ended April 30, 2024, the 4th Quarter Financials for the period ended July 31, 2024, the Draft Annual Audited Financial Statements by Moss Adams for the Fiscal Year Ended July 31, 2024, and review the 1st Quarter Financials for the period ended October 31, 2024.

Other issues will be discussed. An Executive session may be called.

RAISIN ADMINISTRATIVE COMMITTEE

Debbie Powell

President/General Manager

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Date: Monday, December 16, 2024

Time: 10:00 a.m.

Place: RAC Conference Room

2445 Capitol Street, Suite 200 · Fresno, CA 93721

Login: Please join the meeting from your computer, tablet, or smartphone.

https://us06web.zoom.us/j/86406695060?pwd=xvweiXzDCwzo7VY9PiEXaLdJvYSGxl.I

+1 669 444 9171

Meeting ID: 864 0669 5060

Passcode: 470193

CC: Mr. Jeremy Sasselli, Ms. Abigail Maharaj, and Ms. Kathie Notoro, USDA

Mr. Brandon Vance, Moss Adams

Members & Alternates

Persons requiring reasonable accommodations including special meals, or who require alternatives means of communications (braille, large print, audiotape, language translation or interpretation, etc.) should contact the RAC prior to the meeting.

"The Raisin Administrative Committee accepts and adopts the concept of diversity" (per the action of the RAC on 2/11/00)



AGENDA OF THE AUDIT SUBCOMMITTEE

Monday December 16, 2024

- I. Call to Order 10:00 a.m.
- 2. Roll Call

RAC Members:

Milinovich, Jeff – Chairman

Abdulian, LindaKay Bender, Braden

Cardoza, Dwayne

Kazarian, Ron Marthedal, Jon Sahatjian, Richard Sarabian, Courtney

Schutz, Monte – Ex-Officio

- 3. Approval of Minutes June 12, 2024, as corrected
- USDA Report
 - a. Internal Control Policies (ICP's) No Approval needed by USDA
- 5. Management Report
 - a. Capital Expense Request
- 6. Review of 3rd Quarter Financials for the period ended April 30, 2024
- 7. Review of 4th Quarter Financials for the period ended July 31, 2024
- 8. Review the Draft Annual Financial Statements by Moss Adams LLP for the Fiscal Year Ended July 31, 2024
- 9. Review the True-Up for the Refund on Organic Assessments
- 10. Review the Calculated 6-year Rolling Average
- 11. Review the 1st Quarter Financials for the period ended October 31, 2024
- 12. Other Business
- 13. Adjournment

PLEASE NOTE: Documents for review will follow under separate cover, as necessary.

REMINDER: Parking for meetings is available in the Convention Center Parking Structure at O Street & Inyo. **Bring** your parking ticket to the office for validation. We do not recommend parking in the parking spaces between the office and George's. Property Management is enforcing posted parking signs and times. Violators could be towed.

Parking for persons with disabilities is available in the visitor parking on Capitol Street. The accessible entrance to the RAC Office is located on the north side of the building. Use the elevators for access to the 2^{nd} floor offices.

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