



1240 Commerce Ave, Suite A Woodland, CA 95776
Audit Committee Meeting August 25, 2017 (10:00 a.m.)

Conference Call Attendance

Access Number Participant: = **+1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)**

Participant Passcode/Meeting ID: 466 870 1284

Join by Link: <https://zoom.us/j/4668701284>

	<u>Call In</u>	<u>Attending</u>
1. Steve Windh	Yes	
2. Bill Cruickshank		Yes
3. Roy Motter	Yes	



Emailed and posted August 14, 2017

MEETING NOTICE for AUDIT COMMITTEE

Via Teleconference Call

DATE: Friday, August 25, 2017
TIME: 10:00 A.M.
ACCESS NUMBER: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)
PASSCODE/ Meeting ID: 466 870 1284
Or Join with the link: <https://zoom.us/j/4668701284>

Location: California Wheat Commission
1240 Commerce Ave. Suite A.
Woodland, CA 95776

Board Members wishing to participate in the meeting must notify Crystal Sandoval via email to (csandoval@californiawheat.org) or by Fax to (530) 661-1332 at least 24 hours prior to the listed meeting. Failure to do so will disqualify you from participation.

AGENDA

1. Call to order/ Roll call/ Establish Quorum
2. Approval of Agenda
3. Results of FY 16/17 Annual Audit
4. Public comments regarding issues not on this agenda
5. Adjourn

All agenda items are subject to discussion and possible action. All interested parties are invited to attend the meeting. Time will be allowed for members of the public to make comments on each agenda item (up to 2 minutes). To make a request for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Isabel Alvarado at 530-661-1292, or 1240 Commerce Ave., Ste. A, Woodland, CA 95776, or via email at irivera@californiawheat.org. Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at www.californiawheat.org