



PROCESSING TOMATO ADVISORY BOARD

P.O. BOX 1800 • DAVIS, CA 95617-1800 • (530) 759-7501 • FAX (530) 759-7504

BUDGET AND FINANCE COMMITTEE MEETING NOTICE AND AGENDA

Date: Tuesday, January 11, 2022
Time: 10:00 AM – 11:30 AM
Location: Hilton Hotel
2200 Harvard Street – Sonoma Room
Sacramento, CA 95815

COMMITTEE MEMBERS

Neil Dougherty, Chris Lehtikainen, Darryl Bettencourt, Roger Scriven, Dan Burns

Agenda

1. Call to Order, Roll Call, Establish Quorum
2. 2020 Audit Results - Ron Ley, Damore, Hamric & Schneider, Inc.
3. 2021 Budget Review
4. 2022 Budget Proposal
5. 2022 Base Inspection Fee Proposal
6. Closed Session
 - a. Discussion of Personnel Matters – Pursuant to Section 11126(a)(1) of the California Government Code
7. Adjournment

Contact Karen Moreno at (530) 759-7502 with any questions.

ANTITRUST POLICY

The Processing Tomato Advisory 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.



PROCESSING TOMATO ADVISORY BOARD

P.O. BOX 1800 • DAVIS, CA 95617-1800 • (530) 759-7501 • FAX (530) 759-7504

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 Board's CEO and Department staff.

Public Comment

Action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Chair and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act (BKOMA), all meetings of the Board and its committees are open to the public (reference California Government Code § 11120 et seq.).

BKOMA Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration prior to action being taken on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting [BKOMA Sections 11125 and 11125.7(a)].

Accessibility

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting Karen Moreno at (530) 759-7502 or by email at karen@ptab.org or submitting a written request to the Board. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.