



2019-20 CITRUS ADMINISTRATIVE COMMITTEE MEETING

TIME: 1:30 P.M., TUESDAY, AUGUST 27, 2019

CONFERENCE CALL

DIAL IN NUMBER 1-866-453-5550 ACCESS CODE 9377919#

AGENDA

1. Call to Order. ***CAC Chairman***
2. Roll Call. ***Peter Chaires, Manager***
3. Approve the minutes of the November 15, 2018 & June 4, 2019 meetings, as posted on the CAC website and sent to the committee. ***CAC Chairman***
4. Review and adopt the 2019/20 Compliance Plan and Internal Control Policies to be posted on the CAC webpage and sent to the committee. ***Peter Chaires, Manager***
5. Review and adopt CAC Regulation Bulletin #1 and consider any changes to the current regulations as posted on CAC webpage and sent to the committee. ***Peter Chaires, Manager***
6. Approval of Alan Hair and Peter Chaires for check signing authority. ***CAC Chairman***
7. Establish a mileage rate (\$0.58) for automobile travel, \$10 for lunch and authorize the reimbursement of expenses incurred by Committee members, alternates and employees in the performance of their duties, effective August 1, 2019. ***CAC Chairman***
8. Review Revised Language for the Handler Registration, now providing for an appeals process.
9. Other Business
10. Adjourn