



CITRUS ADMINISTRATIVE COMMITTEE MEETING

TIME: 10:00 A.M., TUESDAY, AUGUST 25, 2020

VIA ZOOM

AGENDA

1. Call to Order. ***CAC Chairman***
2. Confirm seating of new Committee members and confirm quorum. ***Peter Chaires, Manager***
3. Reading of Lobbying Statement ***Jennie Varela, USDA***
4. Vote and Confirm Slate of Officers from June 26, 2020 meeting
5. Nominate a Public Member and Public Alternate
6. Approve the minutes of the June 26, 2020 meeting. ***CAC Chairman***
7. Confirm the MOA with FFVA for CAC administration. ***CAC Chairman***
8. Review and Adopt 2020/21 Compliance Plan
9. Review and Adopt 2020/21 Internal Controls
10. Review and Approve Credit Card Statement Policy
11. Review and Adopt 2020/21 Regulatory Bulletin #1
12. Name manager for 2020/21 Season
13. Approve 2020/21 check signers
14. Establish mileage rates for automobile travel, meal reimbursements and authorize reimbursement of expenses by Members and Alternates
15. Review and Discuss Preliminary Rule Language
 - Contributions Language
16. Adjourn