



J. Peter Chaires
Manager

AGENDA

Tuesday, August 8, 2023 at 1:00 p.m.
The Grove House Conference Room, Lake Wales

Topics on the Agenda:

- Call the meeting to order
- Roll Call
- Reading of lobbying and antitrust statements
- Introduction of guests
- Approve the Minutes of November 15, 2022 meeting
- Approve letter of engagement – Auditor
- Approve 2023/24 preliminary budget (pre-estimate)
This will be impacted by whether we have a contract for data with the Division
- Financial statement update
- Confirm MOA with FFVA
- Review and Adopt E-Compliance Plan
- Approve Grower Tree Run Grade Application & Repacking Certification Application
- Review and Adopt Internal Controls
- Review and Adopt Credit Card Policy
- Review and Adopt 2023/24 Regulatory Bulletin #1
- Approve 2023/24 check signing authority
 - *Peter Chaires & Halston Fernandez*
- Mileage rates and meal reimbursement—discuss changes in IRS rate
- Name Manager for 2023/24 Season
- Open discussion: Grapefruit Juice Content and 8e coverage
- Other Business
- Adjourn