



J. Peter Chaires
Manager

CITRUS ADMINISTRATIVE COMMITTEE

P.O. Box 941058
Maitland, FL 32794-1058

MEETING NOTICE

DATE: September 18, 2019

TO: CAC Members/Alternates and Other Interested Parties

Chairman Tom Mitchell has called for the Organizational Meeting of the Citrus Administrative Committee for:

Thursday, November 14, 2019 at 1:00 p.m.

UF-CREC
Ben Hill Griffin Conference Center
700 Experiment Station Rd
Lake Alfred

Dial-in: **1-866-453-5550** Access Code: **9377919#**

The purpose of this meeting is to:

- Approve Minutes of the August 27, 2019 conference call.
- Confirm Peter Chaires as the Manager for the 2019-20 season
- Confirm the CAC Budget 2019-20 with an assessment rate of \$0.015 per regulated carton.
- Review and accept as presented the 2018/19 Financial Audit by Dearolf & Mereness.
- Post and approve Manager Chaires' Grower Tree Run Certificate and the Repacker Certificate for the 2019-20 season.
- Name SunTrust National Bank as the official depository for the funds of the Citrus Administrative Committee.
- Review and adopt an Advisable Marketing Policy for the 2019-20 season.
- Review and approve revised language for Handler Registrations with process for appeal.
- Review and discuss recommendations for rule changes.

If you are unable to attend or call in for this meeting, please confirm that your alternate will do so. A list of the current members and alternates is attached.

Lunch will be provided. Please RSVP to Lucy.Nieves@ffva.com by Friday, November 1st.