



**J. Peter Chaires**  
Manager

## **MEETING NOTICE & AGENDA**

DATE: JULY 14, 2022

TO: CAC MEMBERS/ALTERNATES

Chairman George Hamner, has called for a meeting of the Citrus Administrative Committee for:

**Tuesday, August 9, 2022 at 1:30 p.m. via Zoom**

### ***Topics on the Agenda:***

- Approve the Minutes of November 30, 2021 meeting
- Approve letter of engagement – Auditor
- Approve 2022/23 budget (pre-estimate)  
*This will be impacted by whether we have a contract for data with the Division*
- Approve latest 2022/23 YTD financial statement
- Confirm MOA with FFVA
- Review and Adopt E-Compliance Plan
- Review and Adopt Internal Controls
- Review and Adopt Credit Card Policy
- Review and Adopt 2022/23 Regulatory Bulletin #1
- Approve 2022/23 check signing authority
- Mileage rates and meal reimbursement—discuss changes in IRS rate
- Name Manager for 2022/23 Season
- Rulemaking update
- Officer nomination slate and vote
- Discuss the passing of Al Finch—Nominee for Member/Steven Callaham is Alternate

### ***Join the meeting via Zoom:***

<https://us02web.zoom.us/j/89496036127?pwd=NEFOVjVhSWxtZ1FqUH04eWlKZDIQdz09>

Meeting ID: 894 9603 6127

Passcode: 161913

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