



Citrus Research and
Development Foundation, Inc.

NOTICE OF A MEETING
OF THE
CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
FINANCE AND AUDIT COMMITTEE
Tuesday, January 28, 2020 – 9:00 a.m. EST

TIME AND PLACE OF MEETING

A meeting of the Finance and Audit Committee of the Citrus Research and Development Foundation, Inc. will be held on **Tuesday, January 28, 2020 at 9:00 a.m. EST at the UF-IFAS Indian River Research and Education Center, Room 219, 2199 S. Rock Road, Ft. Pierce, FL 34945.** Participants may access the meeting by dialing 1-800-567-5900, and entering participant access code **08151433#** when prompted.

CRDF has been experiencing some interruptions/distractions during conference or video calls. Below are a few tips to be mindful of when on a conference call.

- When speaking, please say your name so that the minutes can be properly captured.
- Please mute your line whenever you are not speaking (mute button on phone or *6) to prevent background noise from disrupting the meeting and ensure the best sound quality during the call.
- If you have any problems during your call please text Audrey Nowicki at 412-554-5143 or Deidra Whatley at 863-412-1071. We will try to help resolve the problem immediately.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the Foundation at least 72 hours in advance by contacting Deidra Whatley by phone at (863) 956-8817 or by email at d.whatley@citrusrdf.org.



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FINANCE AND AUDIT COMMITTEE MEETING

TUESDAY, JANUARY 28, 2020 – 9 A.M. EST

AGENDA

- A. Call to order
- B. Roll Call/Determination of Quorum
- C. Approval of Minutes of the August 19, 2019 Finance and Audit Committee Meeting*
- D. Review of December Financial Summary and Accompanying Statements*
- E. Discussion of Bayer Crop Science continued funding*
- F. New Business
- G. Adjournment