NOTICE OF A MEETING

OF THE

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

FINANCE AND AUDIT COMMITTEE

Thursday, October 15, 2020 – 9:00 am EDT

TIME AND PLACE OF MEETING

A TELECONFERENCE meeting of the Finance and Audit Committee of the Citrus Research and Development Foundation, Inc. will be held on Thursday, October 15, 2020 at 9:00 am EDT. This meeting is accessible via Zoom Video Conferencing. To join Zoom Meeting visit https://ufl.zoom.us/j/99434235562 and enter the Meeting ID: 994 3423 5562 or by dialing 646-558-8656 and entering participant access code/Meeting ID 994 3423 5562 when prompted.

To avoid interruptions/distractions during the call, please be mindful of the following:

- When speaking, please say your name so that the minutes can be properly captured.
- Please mute your line whenever you are not speaking 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, to 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 before the meeting by contacting Deidra Whatley at (863) 956-8817 or by email at d.whatley@citrusrdf.org.
CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
FINANCE AND AUDIT COMMITTEE MEETING
Thursday, October 15, 2020 – 9:00 am EDT

AGENDA

A. Call to order
B. Roll Call/Determination of Quorum
C. Approval of Minutes of the June 15, 2020 Finance and Audit Committee Meeting *
D. Review of CRDF Audit for FYE June 30, 2020 *
E. Current Fiscal Year 2020-2021
   1. Review of September 30, 2020 Financial Summary and Accompanying Statements *
   2. Discussion of Crop Estimate for the 2020-21 Season
   3. Discussion of Governor’s Proposed 8.5% Reduction of State Funding
   4. CRDF Budget Basics, Audrey Nowicki *
   5. CRDF Current Projects List and Projections Forward *
G. Impact of NIFA Award of Bayer Project, multi-year funding, effective 9/1/2020

H. Other Business
I. Public Comments

J. Adjournment

* Materials