NOTICE OF A MEETING
OF THE
CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
FINANCE AND AUDIT COMMITTEE
Tuesday, January 25, 2022, at 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 25, 2022 at 9:00 a.m. EST at UF-IFAS Citrus Research and Education Center, Ben Hill Griffin Hall, Room 103, 700 Experiment Station Road, Lake Alfred, FL 33850.

For those unable to attend in person, this meeting is accessible via Zoom Video Conferencing. To join Zoom Meeting visit https://ufl.zoom.us/j/94286652183 and enter the Meeting ID: 942 8665 2183 or by dialing 646-558-8656 and entering participant access code 94286652183 when prompted.

CRDF occasionally experiences interruptions/distractions during conference or video calls. Below are a few tips to minimize the potential for this occurring:

- When speaking, please say your name so that the minutes can be properly captured.
- Please mute your line whenever you are not speaking (mute icon on screen, or *6 on phone) to prevent background noise from disrupting the meeting and ensure the best sound quality during the call.
- If you have any problems during the 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.

CRDF continues to be cautious in recognizing the severity of the Covid-19 virus and variants and recommends following UF current policy which dictates that masks are expected.

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.
CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

FINANCE AND AUDIT COMMITTEE MEETING

Tuesday, January 25, 2022, at 9:00 a.m. EST

AGENDA

A. Call to order
B. Roll Call/Determination of Quorum
C. Approval of Minutes of the September 28, 2021, Finance and Audit Committee Meeting *
D. Review of December 2021 Financial Summary and Accompanying Statements *
E. Revised FY 2021-22 projections based on projects already approved for funding*
F. Review of Dr. Sheehan’s contract for services on the Review Panel
G. Discussion of AgerPoint contract for LIDAR drone services
H. RFP for Auditor
I. Discussion of an RFP for website maintenance
J. Other Business
K. Public Comments
L. Adjournment

* Materials