



Citrus Research and  
Development Foundation, Inc.

NOTICE OF MEETING  
OF THE  
CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.  
FINANCE AND AUDIT COMMITTEE  
Monday, April 22, 2024 – 9:30 AM EDT

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 Monday, April 22, 2024, 9:30 AM via Zoom.

To join the Zoom meeting, please visit <https://ufl.zoom.us/j/97780751636> or dial 646-558-8656 and enter the Meeting ID: 977 8075 1636 when prompted.

To minimize distractions and background noise disruptions during conference calls:

- 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.
- If you have any problems during the call, please text Audrey Nowicki at 412-554-5143 or Barbara Thompson at 863-969-7442 to try to resolve the problem immediately.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should advise the Foundation at least 72 hours in advance by contacting Barbara Thompson at 863-956-8817 or [bat@citrusrdf.org](mailto:bat@citrusrdf.org).

**CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.**

**FINANCE AND AUDIT COMMITTEE**

**Monday, April 22, 2024 – 9:30 AM EDT**

**AGENDA**

- A. Call to Order
- B. Roll Call/Determination of Quorum
- C. Approval of Minutes of the August 22, 2023, Finance and Audit Committee Meeting \*
- D. Review of the March 2024 Financial Summary \*
- E. Review Preliminary FY 2024-2025 Budget \*
- F. Discussion of Audit Firm for 6-30-2024 Audit
- G. Other Business
- H. Adjournment

\* Materials