



CALIFORNIA BLUEBERRY COMMISSION

BOARD OF DIRECTORS MEETING

**WEDNESDAY
MAY 15, 2024
10:00 a.m.**

**California Blueberry Commission
2565 Alluvial Ave., Suite 152
Clovis, CA 93611**

**Lagomarsino Group
222 N. Garden Street, Suite 400
Visalia, CA 93291**

**Join Zoom Meeting
<https://us02web.zoom.us/j/82791649783>**

**Telephone:
+1 669 900 6833
Meeting ID: 827 9164 9783**

- I. CALL TO ORDER – Briana Lagomarsino - Chairwoman**
 - A. Roll Call
 - B. Establish Quorum
 - C. Approval of Previous Minutes:
 - i. May 8, 2024 (action item)
 - ii. May 1, 2024 (action item)

- II. AUDIT UPDATE**
 - A. Approval of 2022-2023 FY Audit (action item)
 - B. Auditor Recommendation for 2023-2024 FY (action item)

- III. BMRIC UPDATE**
 - A. Release of Crop Projection to Public (action item)

- IV. CA STRAWBERRY COMMISSION DATA SHARING**

V. PUBLIC COMMENT

VI. CLOSED SESSION

- A. Pursuant to Government Code section 11126(e), the Commission may discuss pending, ongoing and/or potential litigation in closed session.

- B. Pursuant to Government Code Section 11126(a), the Commission may discuss the appointment, employment, evaluation of performance, or dismissal of an employee in closed session

VII. OTHER BUSINESS

VIII. ADJOURNMENT