

CANCELLED
MILK PRODUCERS SECURITY TRUST FUND
BOARD MEETING
10:00 A.M., MARCH 3, 2016
2800 GATEWAY OAKS DRIVE, SACRAMENTO
ROOM 267

AGENDA

- 1. Call to Order and Self-Introductions**
- 2. Election of Chairperson and Vice Chairperson**
- 3. Review and Approval of Minutes from Last Meeting**
- 4. Trust Fund Status**
- 5. Discussion on Selection of Audit Firm for Trust Fund Financial Audit**
- 6. MPSTF Interest Transfer to Dairy Marketing**
- 7. Enforcement Report**
- 8. Other Trust Fund Items**
- 9. Statements of Economic Interest (Form 700) and Ethics Training**
- 10. Date for Next Meeting**
- 11. Adjournment**

Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact Patrick Asagwara at (916) 900 -5099.

Meetings of the Milk Producers Security Trust Fund Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact Patrick Asagwara at (916) 900 -5099.

Milk Pooling Branch
1220 N Street – Mailing Address
Sacramento, CA 95814
2800 Gateway Oaks Drive - Offices
Sacramento, CA 95833

Phone (916) 900-5012
Fax (916) 900-5340



CALIFORNIA DEPARTMENT OF
FOOD AND AGRICULTURE