

**MILK PRODUCERS SECURITY TRUST FUND  
BOARD MEETING  
10:00 A.M., NOVEMBER 2, 2017  
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 Financial Audit Report (Damore, Hamric & Schneider)**
- 5. Trust Fund Status**
- 6. MPSTF Interest Transfer to Dairy Marketing**
- 7. Enforcement Report**
- 8. Implication of a potential California federal milk marketing order**
- 9. Other Trust Fund Items / Public Comments**
- 10. Statements of Economic Interest (Form 700) and Ethics Training**
- 11. Date for Next Meeting**
- 12. Adjournment**

*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 or Don Shippelhouse at (916) 900-5124.*

*All Board meetings must be accessible to the physically disabled. Any person needing a disability-related accommodation or modification in order to attend or participate may request assistance by contacting Patrick Asagwara at (916) 900-5099.*

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CALIFORNIA DEPARTMENT OF  
FOOD AND AGRICULTURE