



PROCESSING TOMATO ADVISORY BOARD

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November 24, 2015

**MEETING NOTICE**

TO: Budget & Finance Committee

Darryl Bettencourt  
Neil Dougherty  
Earl Perez  
Roger Scriven

Dan Burns  
Chris Lehtikainen  
Randy Rickert

Public Welcome

FROM: Tom Ramme *TR*

RE: Budget and Finance Committee Meeting

There is a meeting of the PTAB Budget and Finance Committee scheduled on **Tuesday, December 15, 2015, 11:00 AM at the Holiday Inn Express, 1640 Research Park Drive, Davis, CA. The hotel phone is 530-297-1500.**

**Agenda**

1. Call to Order, Roll Call
2. Cash Reserve Policy
3. 2015 Budget Review
4. PTAB 2016 Budget Proposal
5. 2016 Base Inspection Fee Proposal
6. Closed Session
  - a. Discussion of Legal Matters - Pursuant to Section 11126(e)(1) of the California Government Code
  - b. Discussion of Personnel Matters - Pursuant to Section 11126(a)(1) of the California Government Code
7. Adjournment

Committee action may be taken on any of the above agenda items. For more information call Tom Ramme at the PTAB office.