



## PROCESSING TOMATO ADVISORY BOARD

P.O. BOX 1800 • DAVIS, CA 95617-1800 • (530) 759-7501 • FAX (530) 759-7504

December 19, 2017

### **MEETING NOTICE**

TO: Budget & Finance Committee

Darryl Bettencourt

Neil Dougherty

Earl Perez

Roger Scriven

Dan Burns

Chris Lehtikainen

Randy Rickert

Public Welcome

RE: Budget and Finance Committee Meeting

There is a meeting of the PTAB Budget and Finance Committee scheduled:

**Date: Thursday, January 4, 2018**

**Time: 10:00 AM to Noon**

**Location: California Department of Food and Agriculture Building  
2800 Gateway Oaks Drive, Room 101  
Sacramento, CA 95833**

(The building is just west of Interstate 5 in North Sacramento.)

### **Agenda**

1. Call to Order, Roll Call
2. 2017 Budget Review
3. PTAB 2018 Budget Proposal
4. 2018 Base Inspection Fee Proposal
5. 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
6. Adjournment

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