



KIWIFRUIT ADMINISTRATIVE COMMITTEE
Meeting Notice
Thursday, September 27, 2012 – 10:00 a.m. – 3:00 p.m.

Woodlake Hotel
500 LEISURE LANE,
SACRAMENTO CA 95815

The chairperson of the KAC has called for a meeting to be held on Thursday, September 27, 2012 at 10:00 a.m. Following is an agenda of the subjects to be discussed:

- 1) Call To Order
- 2) Roll Call
- 3) Establish Quorum
- 4) Review and Approval of July 11, 2012 KAC Meeting Minutes
- 5) Audit Presentation by Keith Rood
 - a) Report on Audited Financial Statements Year Ended July 31, 2011
 - b) Report on Compliance and Internal Control Over Financial Reporting
- 6) Manager's Report
- 7) USDA Report
- 8) Election of Officers
- 9) Appoint Alternate Public Member
- 10) Finance/Assessment Report
- 11) Appoint Financial Oversight Committee
- 12) Approval of 2011/12 Annual Report
- 13) Open Floor Discussion for Industry Related News and Topics
- 14) Issues and Scheduling for Next Meeting
- 15) Adjourn



Please contact Nick Matteis upon receipt of this notice and indicate whether or not you will be attending this meeting. Office: (916) 441-0678, email: nmatteis@cgfa.org

Jerry Kliewer, Chairperson
Kiwifruit Administrative Committee