



BOARD OF DIRECTORS MEETING

**WEDNESDAY
MAY 3, 2023
10:00 a.m.**

**California Blueberry Commission
2565 Alluvial Ave., Suite 152
Clovis, CA 93611**

Join Zoom Meeting
<https://us02web.zoom.us/j/87045740646>

**Telephone:
+1 669 900 6833
Meeting ID: 870 4574 0646**

- I. CALL TO ORDER – Mandy Critchley - Chair**
 - A. Roll Call
 - B. Establish Quorum
 - C. Approval of Previous Minutes:
 - a. April 19, 2023 (action item)
 - b. April 12, 2023 (action item)
- II. BMRIC / CROP FORECAST**
- III. REVIEW OF AUDIT**
 - a. Approval of Audit for the 2022 Fiscal Year
 - b. Approval of Sampson, Sampson & Patterson as Auditors
- IV. PUBLIC COMMENT**
- V. CLOSED SESSION**
 - A. Pursuant to Government Code section 11126(e), the Commission may discuss pending, ongoing and/or potential litigation in closed session.
 - B. Pursuant to Government Code Section 11126(a), the Commission may discuss the appointment, employment, evaluation of performance, or dismissal of an employee in closed session
- VI. OTHER BUSINESS**
- VII. ADJOURNMENT**