

CATTLEMEN'S BEEF PROMOTION AND RESEARCH BOARD

BUDGET AND AUDIT COMMITTEE

**Ernest N. Morial New Orleans Convention Center
New Orleans, LA**

Thursday, January 31, 9:45 am – 11:15 am

1. Welcome and Call Meeting to Order
2. Approve Agenda
3. Review and Approve Minutes of August 3, 2018
4. Review Responsibilities of Audit Committee
5. Presentation of FY 2018 Audit Results — CliftonLarsonAllen
6. Update on Contract Compliance reviews
7. Other Business
8. Executive Session with CliftonLarsonAllen
9. Adjourn