

TENTATIVE AGENDA

CATTLEMEN'S BEEF PROMOTION AND RESEARCH BOARD

AUDIT COMMITTEE

**Hyatt Regency Hotel at the Colorado Convention Center
Agate
Denver, CO**

**Friday, July 14, 2017
7:30 am – 9:00 am**

1. Call Meeting to Order
2. Approve Agenda
3. Review and Approve Minutes of February 2, 2017 meeting
4. Review Responsibilities of Audit Committee and Committee Procedures for Summer Meeting
5. Presentation of FY 2017 Audit Procedures – CliftonLarsonAllen
6. Presentation of FY 2017 Audit Engagement Letter – CliftonLarsonAllen
7. Update on Contract Compliance reviews
8. Presentation of Checkoff Revenue Analysis- CattleFax
9. Other Business
10. Executive Session with CliftonLarsonAllen
11. Adjourn