**CATTLEMEN’S BEEF PROMOTION AND RESEARCH BOARD**

**BUDGET AND AUDIT COMMITTEE**

**GAYLORD RESORT AND CONVENTION CENTER, DENVER**

**SPRUCE 4 ROOM**

**WEDNESDAY, JULY 31, 2019 7:30 AM – 9:00 AM**

1. Welcome and Call Meeting to Order
2. Approve Agenda
3. Review and Approve Minutes of January 31, 2019 and April 29, 2019 meetings
4. Review Responsibilities of Budget and Audit Committee and Committee Procedures for Summer Meeting
5. Presentation of FY2019 Audit Procedures – CliftonLarsonAllen
6. Presentation of FY2019 Audit Engagement Letter – CliftonLarsonAllen
7. Update on Contract Compliance reviews
8. Other Business
9. Executive Session with CliftonLarsonAllen
10. Adjourn