



# Budget & Audit Committee Meeting Agenda

Wednesday, February 3, 2021

8:00 AM – 10:00 AM MT

Virtual Meeting

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1. Welcome and Call Meeting to Order
2. Approve Agenda
3. Review and Approve Minutes of July 27, 2020 and August 17, 2020
4. Financial Report
5. Presentation of FY 2020 Audit Results – CliftonLarsonAllen
6. Discuss CliftonLarsonAllen Retention for FY 2021 Audit
7. Update on Contractor Compliance Reviews
8. FY 2021 Administrative Budget
9. Other Business
10. Executive Session
  - CliftonLarsonAllen
11. Adjourn

### Beef Board Mission Statement

*The Cattlemen's Beef Promotion & Research Board is dedicated to improving producer profitability, expanding consumer demand for beef, and strengthening beef's position in the marketplace.*