



CBB BUDGET & AUDIT COMMITTEE MEETING AGENDA - DRAFT

2024 Cattle Industry Summer Business Meeting
Tuesday, July 9, 2024 | 8:00 AM – 9:30 AM PT
Hilton Bayfront, San Diego, CA
Sapphire Ballroom H

Seth Denbow, Chair
Jason Hitch, Vice Chair

- 1. Welcome and Call Meeting to Order**
- 2. Establish a Quorum**
- 3. Approve Agenda**
- 4. Approve Minutes of the May 10, 2024 Conference Call**
- 5. Financial Report**
- 6. Presentation of FY 2024 Audit Procedures – CliftonLarsonAllen**
- 7. Presentation of FY 2024 Audit Engagement Letter – CliftonLarsonAllen**
- 8. Update on Contractor Compliance Reviews**
- 9. Other Business**
- 10. Executive Session with CliftonLarsonAllen**
- 11. Adjourn**