



CBB BUDGET & AUDIT COMMITTEE MEETING AGENDA - DRAFT

2025 CattleCon

Tuesday, February 4, 2025 | 5:00 PM – 6:00 PM CT
Marriott Rivercenter Hotel, San Antonio, TX
Grand Ballroom – Salon 1

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 July 9, 2024 Meeting**
- 5. Financial Report**
- 6. Presentation of FY 2024 Audit Results – CliftonLarsonAllen**
- 7. Discuss CliftonLarsonAllen**
 - Retention for FY 2025 Audit
- 8. Update on Contractor Compliance Reviews**
- 9. FY 2025 Administrative Budget**
- 10. Other Business**
 - Recognition of outgoing members
- 11. Executive Session with CliftonLarsonAllen**
- 12. Adjourn**