

FINANCE COMMITTEE MEETING NOTICE & AGENDA Sent and posted March 13, 2021

Date: Tuesday, March 23, 2021

Time: 12:00 pm

Place: Lodi Winegrape Commission

2545 West Turner Road, Lodi, CA 95242

Or Join Us Virtually

https://zoom.us/i/96445623941?pwd=dGpJZkFiazNKaDq0dXV5L3FTSVqwUT09

Meeting ID: 964 4562 3941

Passcode: 872320 One tap mobile

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Dial by your location

+1 669 900 6833 US (San Jose)

The agenda for the meeting is as follows:

- 1. Call to order
- 2. Roll call and establishment of quorum
- 3. Consideration of February 16, 2021 meeting minutes.
- 4. Public Comment on Items Appearing on Agenda (two minutes maximum per person)
- 5. Financial Reports January 2021
- 6. YTD Budget Review
- 7. CWEF/LWC Financial Review
- 8. Agenda Items for Future Meetings
- 9. Set Date for Next Meeting
- 10. Public Comment on any items not listed on the Agenda (two minutes maximum per person)
- 11. Adjourn

Action may be taken on any of the items listed above. Questions regarding the meeting should be directed to Brandon Sywassink (209-470-3572) or Stuart Spencer (367-4727). Persons with disabilities needing special accommodation should contact Stuart Spencer, Executive Director, stuart@lodiwine.com at least five days prior to the meeting. This notice and agenda is available on the internet at www.lodigrowers.com.