

## FINANCE COMMITTEE MEETING NOTICE & AGENDA Sent and posted April 4, 2022

Date: Thursday, April 14, 2022

Time: 12:00 pm

Place: Lodi Winegrape Commission

2545 West Turner Road, Lodi, CA 95242

- 1. Call to order
- 2. Roll call and establishment of quorum
- 3. Consideration of February 15, 2022 meeting minutes.
- 4. Public Comment on Items Appearing on Agenda (two minutes maximum per person)
- 5. Financial Reports January & February 2022
- 2021-22 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.