



To empower all Lodi Crush District 11 winegrowers and serve their common interests to enhance the profitability of winegrape production through promotion, research, and education.

JOINT
EXECUTIVE & FINANCE COMMITTEE
MEETING NOTICE & AGENDA
Sent and posted December 1, 2023

The Lodi Winegrape Commission will hold a public meeting as follows:

Date: Tuesday, December 1, 2023
Time: 9:00AM (PST)
Place: LWC Office, 2545 West Turner Road, Lodi, CA 95242

The agenda for the meeting is as follows:

1. Call to order
2. Roll call and establishment of quorum
3. Consideration of the Executive Committee June 14, 2023 meeting minutes
4. Consideration of the Finance Committee November 15, 2023 meeting minutes
5. Public Comment on Items Appearing on the Agenda (2 min limit per person)
6. Review of Draft Annual Audit Reports with Croce, Sanguinetti & Vander Veen
7. Financial Reports – October 2023
8. 2023-24 YTD Budget Review
9. LWC Activities
10. LWC Policy & Procedures
11. Items for future agendas
12. Confirming future meeting date
13. Adjourn

All agenda items are subject to discussion and possible action. All interested parties are invited to attend the meeting. Questions regarding the meeting should be directed to Chairman Diego Olagaray (209.649.8841) or Stuart Spencer (209.367.4727). Persons with disabilities needing special accommodation should contact Stuart Spencer, Executive Director at (209.367.4727) or stuart@lodiwine.com at least five days prior to the meeting. This notice and agenda is available on the internet in Upcoming Meetings and Events on www.lodigrowers.com.