



LODI WINE

WINEGRAPE
COMMISSION

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.

FINANCE COMMITTEE MEETING NOTICE & AGENDA Sent and posted November 22, 2024

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

Date: Tuesday, December 3, 2024
Time: 2:00PM (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 Finance Committee May 15, 2024 meeting minutes
4. Public Comment on Items Appearing on the Agenda (2 min limit per person)
5. Review of Draft Annual Audit Reports with Croce, Sanguinetti & Vander Veen
6. Financial Reports
7. 2024-25 YTD Budget Review
8. CWEF Financial Update
9. Items for future agendas
10. Confirming future meeting date
11. 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 Finance Committee Chair Hadyn Schatz (209.801.0297) 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.