



LODI WINE
WINEGRAPE
COMMISSION

**Finance Committee Meeting Minutes
May 15, 2024**

The Finance Committee of the Lodi Winegrape Commission met at the Lodi Winegrape Commission office at 2545 W. Turner Road, Lodi.

1. The meeting was called to order by Chair Tom Murphy at 2:14 PM.
2. Roll was called. In attendance were Chair Murphy, Diego Olagaray, Brandon Sywassink, Hadyn Schatz and Gary Daniel. Staff present Stuart Spencer. A quorum was established.
3. Minutes of the joint Executive & Finance Committee meeting on 12/12/23 (Exhibit A) were approved. Sywassink/Olagaray - Carried
4. Public Comments on Items Appearing on the Agenda – None
5. Financial Report – the committee reviewed the January, February, March 2024 financials (Exhibit B).
6. Year-to-Date Budget Review – the committee reviewed the year-to-date budget through March 2024 (Exhibit C). Motion to accept the financial statements and budget report as presented. Olagaray/Daniel– Carried.
7. CWEF/LWC Financial Agreement Review – No report.
8. Agenda Items for Future Meetings – None
9. Next meeting was not scheduled.
10. Public Comment on Items not appearing on the agenda – None
11. The meeting was adjourned at 4:15PM.

Respectfully submitted,

Stuart Spencer
On behalf of Tom Murphy
Treasurer