

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 December 5, 2025

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

Date: Thursday, December 18, 2025

Time: Noon (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 April 29, 2025 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. 2025-26 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 Scott Armolea (916.628.2275) 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.