

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 June 5, 2020

Date: Tuesday, June 16, 2020

Time: 12:00 noon

Place: LWC Visitor Center, 2545 West Turner Road, Lodi, CA 95242

Please join my meeting from your computer, tablet or smartphone: https://global.gotomeeting.com/join/18689406

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The agenda for the meeting is as follows:

- Call to order
- Roll call and establishment of quorum
- Consideration of May 5, 2020 meeting minutes.
- Public Comment on Items Appearing on Agenda (two minutes maximum per person)
- April 2020 Financial Report
- 2019-20 Year-to-Date Budget Review
- 2020-21 Proposed Budget New Format
- CWEF/LWC Financial Review
- Agenda Items for Future Meetings
- Set Date for Next Meeting
- Public Comment on any items not listed on the Agenda (two minutes maximum per person)
- Adjourn

Action may be taken on any of the items listed above. Questions regarding the meeting should be directed to Galen Schmiedt (209-329-8448) 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.