



## **Finance Committee Meeting Minutes January 8, 2020**

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

The meeting was called to order by Chair Galen Schmiedt at 9:00AM.

Roll was called. In attendance were Chair Schmiedt, Tom Murphy, Brandon Sywassink, Matt Lauchland, and Diego Olagarary. Staff present were Stuart Spencer and Kim Cassetta. A quorum was established.

Minutes of 10/9/19 were reviewed. Motion to approve Olagarary/Sywassink - Carried.

Public Comments on Items Appearing on the Agenda - None

Financial Report - the committee reviewed September, October, and November financial statements. Motion to accept the financial statements as presented. Sywassink/Olagarary - Carried.

2019-20 Year-to-Date Budget Review - the committee reviewed the budget through November 2019.

CWEF/LWC Financial Agreement Review - no report.

Agenda Items for Future Meetings - None

Next meeting was set for March 11, 2020 at 9:00AM.

Public Comment on Items not appearing on the agenda - None

The meeting was adjourned at 10:10AM.

Respectfully submitted,

Stuart Spencer  
On behalf of Galen Schmiedt  
Treasurer