



**Finance Committee Meeting Minutes
June 16, 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 12:04PM.

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

Minutes of 5/5/20 were approved. Sywassink/Olagarary – Carried

Public Comments on Items Appearing on the Agenda – None

Financial Report – the committee reviewed the April 2020 financials (Exhibit A). Motion to accept the financial statements as presented. Sywassink/Olagarary – Carried.

2019-20 Year-to-Date Budget Review – the committee reviewed the budget through April 2020 (Exhibit B). Motion to approve the budget report. Schmiedt/Olagarary – Carried.

CWEF/LWC Financial Agreement Review – No report

Agenda Items for Future Meetings – None

Next meeting was set for July 21, 2020 at Noon.

Public Comment on Items not appearing on the agenda - None

The meeting was adjourned at 12:56PM.

Respectfully submitted,

Stuart Spencer
On behalf of Galen Schmiedt
Treasurer