



**Finance Committee Meeting Minutes
August 11, 2020**

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 Brandon Sywassink at 12:04PM.
2. Roll was called. In attendance were Chair Sywassink, Galen Schmiedt, and Tom Murphy. Others present – Jaclyn Stokes. Staff present was Stuart Spencer. A quorum was established.
3. Minutes of 6/16/20 were approved. Schmiedt/Murphy – Carried
4. Public Comments on Items Appearing on the Agenda – None
5. Financial Report – the committee reviewed the June 2020 financials (Exhibit A). Motion to accept the financial statements as presented. Schmiedt/Murphy – Carried.
6. 2019-20 Year-to-Date Budget Review – the committee reviewed the budget through May 2020 (Exhibit B). Motion to approve the budget report. Schmiedt/Murphy – Carried.
7. CWEF/LWC Financial Agreement Review – No report
8. Agenda Items for Future Meetings – None
9. Next meeting was set for November 10, 2020 at Noon.
10. Public Comment on Items not appearing on the agenda - None
11. The meeting was adjourned at 12:56PM.

Respectfully submitted,

Stuart Spencer
On behalf of Brandon Sywassink
Treasurer