



FINANCE COMMITTEE  
MEETING NOTICE & AGENDA  
Sent and posted December 31, 2020

**Date:** Tuesday, January 12, 2021  
**Time:** 12:00 noon

**Topic:** Finance Committee  
**Time:** Jan 12, 2021 12:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://zoom.us/j/97211573814?pwd=c1k5VDdwL01KMGZsQWJmOFY2dXE4QT09>

**Meeting ID:** 972 1157 3814

**Passcode:** 654819

**One tap mobile**

+16699006833,,97211573814#,,, \*654819# US (San Jose)

+12532158782,,97211573814#,,, \*654819# US (Tacoma)

**Dial by your location**

+1 669 900 6833 US (San Jose) Meeting ID: 972 1157 3814

**Passcode:** 654819

The agenda for the meeting is as follows:

1. Call to order
2. Roll call and establishment of quorum
3. Consideration of November 17, 2020 meeting minutes.
4. Public Comment on Items Appearing on Agenda (two minutes maximum per person)
5. Financial Reports – October, November 2020
6. YTD Budget Review
7. CWEF/LWC Financial Review
8. Agenda Items for Future Meetings
9. Set Date for Next Meeting
10. Public Comment on any items not listed on the Agenda (two minutes maximum per person)
11. Adjourn

Action may be taken on any of the items listed above. Questions regarding the meeting should be directed to Brandon Sywassink (209-470-3572) or Stuart Spencer (367-4727). *Persons with disabilities needing special accommodation should contact Stuart Spencer, Executive Director, [stuart@lodiwine.com](mailto:stuart@lodiwine.com) at least five days prior to the meeting.* This notice and agenda is available on the internet at [www.lodigrowers.com](http://www.lodigrowers.com).