



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 November 6, 2020**

Date: Tuesday, November 17, 2020

Time: 12:00 noon

Place:

Stuart Spencer is inviting you to a scheduled Zoom meeting.

Topic: LWC Finance Committee Meeting

Time: Nov 17, 2020 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95330759096?pwd=ZTJOMFZ6empVTW05T2c5MkNqbC83Zz09>

Meeting ID: 953 3075 9096

Passcode: 638936

One tap mobile

+16699006833,,95330759096#,,,,,0#,,638936# US (San Jose)

+12532158782,,95330759096#,,,,,0#,,638936# US (Tacoma)

Or

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

The agenda for the meeting is as follows:

1. Call to order
2. Roll call and establishment of quorum
3. Consideration of August 11, 2020 meeting minutes.
4. Public Comment on Items Appearing on Agenda (two minutes maximum per person)
5. Review of Draft Annual Audit Reports with Croce, Sanguinetti & Vander Veen
6. Financial Reports – July, August, September
7. YTD Budget Review
8. CWEF/LWC Financial Review
9. Agenda Items for Future Meetings
10. Set Date for Next Meeting
11. Public Comment on any items not listed on the Agenda (two minutes maximum per person)
12. 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 at least five days prior to the meeting.* This notice and agenda is available on the internet at www.lodigrowers.com.