



LODI WINE

WINEGRAPE
COMMISSION

FINANCE COMMITTEE MEETING NOTICE & AGENDA Sent and posted February 4, 2021

Date: Tuesday, February 16, 2021

Time: 1:30PM

Join Zoom Meeting

<https://zoom.us/j/96730250535?pwd=K3BJdWkrSzVoUzVZbUloV3RsMmFDZz09>

Meeting ID: 967 3025 0535

Passcode: 520706

One tap mobile

+16699006833,,96730250535#,,,,*520706# US (San Jose)

+13462487799,,96730250535#,,,,*520706# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

The agenda for the meeting is as follows:

1. Call to order
2. Roll call and establishment of quorum
3. Consideration of January 12, 2021 meeting minutes.
4. Public Comment on Items Appearing on Agenda (two minutes maximum per person)
5. Financial Reports – December 2020
6. YTD Budget Review
7. CWF/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 at least five days prior to the meeting.* This notice and agenda is available on the internet at www.lodigrowers.com.