



FINANCE COMMITTEE  
MEETING NOTICE & AGENDA  
Sent and posted February 4, 2022

Date: Tuesday, February 15, 2022  
Time: 12:00 pm  
Place: Lodi Winegrape Commission  
2545 West Turner Road, Lodi, CA 95242

1. Call to order
2. Roll call and establishment of quorum
3. Consideration of January 14, 2022 meeting minutes.
4. Public Comment on Items Appearing on Agenda (two minutes maximum per person)
5. Financial Reports – December 2021
6. 2021-22 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).