



BOARD OF DIRECTORS

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Sent and Posted on Web Site February 15, 2013

**NOTICE AND AGENDA  
Lake County Winegrape Commission**

**Finance Committee Meeting  
February 28, 2013  
3:00 p.m. – 5:00 p.m.  
Lake County Winegrape Commission Office  
3895 Main Street, Kelseyville, CA 95451**

1. Call to order/roll call
2. Approval of minutes from previous meeting(s)
3. Presentation of assessment collection to date (S. Peters)
4. Presentation of current FY 2012-13 financials (S. Peters)
5. Discussion of mid-year budget changes and recommended line item transfers for FY 2012-13
6. Preparation of proposed recommendations for committee budget levels for FY 2013-14
7. Update on response to internal control recommendations of the 2012 Commission audit performed by Pehling & Pehling CPAs
8. Issues and scheduling for next meeting
9. Adjourn

*All agenda items are subject to discussion and possible action. Requests for more information, or to make a request regarding a disability-related modification or accommodation for the meeting, please contact Susan Peters at (707) 279-2633, ext.301, or via e-mail at [susanp@lakecountywinegrape.org](mailto:susanp@lakecountywinegrape.org). Requests for disability-related modification or accommodation for the meeting should be made at least 48 hours prior to the meeting time. This notice and agenda is available on the Internet at [www.lakecountywinegrape.org](http://www.lakecountywinegrape.org).*