



BOARD OF DIRECTORS

Peter Molnar, Chairman
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Buz Dereniuk
Randy Krag
Jeff Lyon
Jonathan Walters
David Weiss
Broc Zoller

Debra Sommerfield, President

Sent and Posted on Web Site February 13, 2014

NOTICE AND AGENDA

Lake County Winegrape Commission
Finance Committee Meeting
February 24, 2014
9:00 a.m. – 11:00 a.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): January 14, 2014
3. Review of assessment collections to date (S. Peters, Office Manager)
4. Review of current FY 2013-14 financials (S. Peters)
5. Discussion of mid-year budget changes and recommended line item transfers for current FY 2013-14
6. Preparation of proposed recommendations for income estimates and expenditure levels by department for FY 2014-15
7. Update/review of contracts with service providers, vendors, and independent contractors
8. Discussion/consideration of proposed preferred vendor list
9. Update on annual audit FY 2012-13
10. Issues and scheduling for next meeting
11. 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. 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