

# LAKE COUNTY WINEGRAPE COMMISSION

Sent and Posted on Website Monday October 01, 2012

**NOTICE AND AGENDA  
Finance Committee Meeting  
October 11, 2012  
10:00 a.m.**

**Meeting location:  
Cat's Paw Vineyard  
2182 Bell Hill Rd, Kelseyville, CA 95451**

1. Call to order/Roll call
2. Presentation of September 30, 2012 financials
3. Presentation of Master Vigneron Budget from Fiscal Year 07/01/2011 – 06/30/2012
4. Insurance Policy – Board Insurance
5. Preliminary review of Audit From Pehling & Pehling
6. Issues and scheduling for next meeting
7. 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 email 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.com](http://www.lakecountywinegrape.com).*