



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

*Debra Sommerfield, President*

**Lake County Winegrape Commission  
Finance Committee Meeting Minutes  
January 14, 2014, 10:00 a.m. – 11:30 a.m.  
Lake County Winegrape Commission Office, 3895 Main St. Kelseyville, CA 95451**

- 1. Call meeting to order.** President Debra Sommerfield called the meeting to order at 10:17 a.m. Finance members present: Buz Dereniuk, Jeff Lyon, Broc Zoller  
Also present: Debra Sommerfield, President; Susan Peters, Office Manager
- 2. Approval of minutes from February 28, 2013, meeting.** Approved Jeff Lyon/Broc Zoller  
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- 3. Update/review of contracts with service providers, vendors, and independent contractors.**  
Debra Sommerfield, President, gave an update on contracts with service providers, vendors, and independent contractors.
- 4. Discussion/consideration of establishment of preferred vendor list.** Committee reviewed list of all vendors and approved establishing a preferred vendor list. Committee directed staff to prepare list and submit to Board for approval.
- 5. Discussion of annual audit, FY 2011-12 and FY 2012-13.** Buz Dereniuk, Chair, led discussion on annual audit of FY 2011-12 and FY 2012-13.
- 6. Review second quarter financials.** Buz Dereniuk, Chair, presented second quarter financials.
- 7. Issues and scheduling for next meeting.** Next finance meeting will be scheduled at least 10 days prior to February's Board meeting for mid-year budget review.
- 8. Adjourn.** Meeting was adjourned at 12:10 p.m.

Respectfully submitted,  
Susan Peters  
Office Manager