



BOARD OF DIRECTORS

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

Debra Sommerfield, President

Sent and Posted on Web Site January 3, 2014

NOTICE AND AGENDA

Lake County Winegrape Commission
Finance Committee Meeting
January 14, 2014
10:00 a.m. – 11:30 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): May 28, 2013
3. Update/review of contracts with service providers, vendors, and independent contractors
4. Discussion/consideration of establishment of preferred vendor list
5. Discussion of annual audit FY 2011-12 and FY 2012-13
6. Review second quarter financials
7. Issues and scheduling for next meeting
8. 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