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Sent and Posted on Web Site on March 31, 2016

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Finance Committee Meeting

Tuesday, April 12, 2016, 3:00 p.m.

Meeting Location

Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

1. Call to order and roll call
2. Approval of minutes from previous meeting(s): February 4, 2016
3. Continued discussion of annual budget preparation for FY 2016-17: a) Review FY 2015-16 assessment collections to date, discuss income projections for remainder of fiscal year, and estimate carry-over balance, if any; b) Prepare recommendations for FY 2016-17 income estimates and expenditure levels by department
4. Issues and scheduling for next meeting
5. 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.