



BOARD OF DIRECTORS

*Chair*

Peter Molnar

*Vice Chair*

Jonathan Walters

*Secretary-Treasurer*

David Weiss

Bill Brunetti

Buz Dereniuk

Bill Oldham

Bonnie Sears

Broc Zoller

*President*

Debra Sommerfield

Sent and Posted on Web Site on February 5, 2015

**NOTICE AND AGENDA**

**Lake County Winegrape Commission**

**Finance Committee Meeting**

Tuesday, February 17, 2015

10:00 a.m. – 11:30 a.m.

**Meeting Location**

Lake County Winegrape Commission Office

3865 Main Street, Kelseyville, CA 95451

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): February 24, 2014
3. Discussion of annual mid-year budget review for FY 2014-15: a) Review of assessment collections to date and income projections; b) Review of projected expenditures; c) Discussion of any recommended line item transfers for current year
4. Discussion of annual budget preparation for FY 2015-16: a) Prepare recommendations for income estimates and expenditure levels by department; b) Review timing and process for budget preparation
5. Conduct annual review of Preferred Vendor List with suggestions for additions and/or removals
6. Discussion/consideration of professional audit services required for annual audit for FY 2014-15
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](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.org](http://www.lakecountywinegrape.org)*