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Sent and Posted on Web Site on March 9, 2015

**NOTICE AND AGENDA**

**Lake County Winegrape Commission**

**Finance Committee Meeting**

Thursday, March 19, 2015

2:00 p.m. – 3:30 p.m.

**Meeting Location**

Lake County Winegrape Commission Office

3865 Main Street, Kelseyville, CA 95451

*President*

Debra Sommerfield

1. Call to order/roll call
2. Approval of minutes from previous meeting(s): February 17, 2015
3. Continued discussion of annual budget preparation for FY 2015-16: a) Review of FY 2014-15 assessment collections to date; b) Estimate income projections for remainder of FY 2014-15; c) Prepare recommendations for FY 2015-16 income estimates and expenditure levels by department; and discussion/consideration of proposed adjustments to budget categories/line items
4. Discussion/consideration of upcoming grant proposals and required matching funds/in-kind contributions
5. Issues and scheduling for next meeting
6. 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)*