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**Lake County Winegrape Commission
Finance Committee Meeting Minutes
March 19, 2015, 2:00 p.m. – 3:30 p.m.
Lake County Winegrape Commission Office
3865 Main St. Kelseyville, CA 95451**

- 1. Call meeting to order.** President Debra Sommerfield called the meeting to order at 2:06 p.m. Finance members present: Buz Dereniuk (2:20 p.m.), David Weiss, Bonnie Sears
Also present: Debra Sommerfield, President; Susan Peters, Office Manager
- 2. Approval of minutes from February 17, 2015, meeting.** Approved (*Sears/Weiss, 2-0*) Motion #1.
- 3. Continued discussion of annual mid-year budget review for FY 2015-16.**
 - a.* Susan Peters gave an update on current status of assessments that been collected to date.
 - b.* Discussion was conducted regarding estimation for income projections for remainder of FY 2014-15.
 - c.* Committee discussed FY 2015-16 income estimates and expenditures by department and suggested a budget workgroup of committee chairs meet in April to make adjustments to categories.
- 4. Discussion/consideration of upcoming grant proposals and required matching funds/in-kind contributions.**
 - a.* Debra Sommerfield provided an update on pending grant proposals that were submitted to CDFA and discussed the possibility of contributing matching funds.
- 5. Issues and scheduling for next meeting.**
 - a.* None
- 6. Adjourn.** Meeting was adjourned at 3:35 p.m.

Respectfully submitted,
Susan Peters
Office Manager



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**Lake County Winegrape Commission
AB 2720 Roll Call Vote Tally**

Finance Committee Meeting – March 19, 2015	
Attendees who Voted	Motion #1
Buz Dereniuk - Chair	Not present
Bonnie Sears	Aye
David Weiss	Aye
Outcome	Unanimous