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Sent and Posted on Web Site on May 27, 2016

Lake County Winegrape Commission

10-DAY NOTICE OF MEETING AND AGENDA

Finance Committee Meeting

Tuesday, June 7, 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): April 12, 2016
3. Continued discussion of annual budget preparation for FY 2016-17
 - a. Review income projections and fixed expenditures
 - b. Review/discuss proposed expenditures by committee
 - c. Prepare proposed budget recommendations for FY 2016-17 for review by Board
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.