



Sent and Posted on May 5, 2023

NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission

Finance Committee Meeting

Monday, May 15, 2023, at 1:00 p.m.
Lake County Winegrape Commission Office
3865 Main Street, Kelseyville, CA 95451

BOARD OF DIRECTORS

Chair

Jonathan Walters

Vice Chair

Bruce Merrilees

Secretary-Treasurer

Pete Dodson

Pilar Luchsinger White

Cameron Mauritson

Michael O. Ryan

Clay Shannon

Padraic Sherlock

President

Debra Sommerfield

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- 1. Call to Order:** Roll call, establish quorum
 - 2. Public Comment:** Any member of the public may speak on any agendized item for up to five minutes
 - 3. Approval of Minutes from Previous Meeting(s)**
 - 4. Review of Monthly Cash Flow Projections**
 - 5. Continued Discussion of Annual Budget Preparation for FY 2023-24**
Prepare final recommendations for FY 2023-24 income estimates and expenditure levels by department
 - 6. Issues and Scheduling for Next Meeting**
 - 7. Adjourn**

Lake County Crush District 2
Winegrape Commission
3865 Main Street
Kelseyville, CA 95451
(707) 279-2633
www.lakecountywinegrape.org

All agenda items are subject to discussion and possible action. Requests for disability-related accommodation for the meeting should be made at least 48 hours prior to the meeting time by email to: debras@lakecountywinegrape.org
This notice and agenda is available on the Internet at: www.lakecountywinegrape.org