



Sent and Posted on May 30, 2024
NOTICE OF MEETING & AGENDA
Lake County Winegrape Commission
Finance Committee Meeting
Thursday, June 13, 2024, at 10:00 a.m.

BOARD OF DIRECTORS

Chair

Jonathan Walters

Vice Chair

Joy Merrilees

Secretary-Treasurer

Pete Dodson

Pilar Luchsinger White

Andre Guézic

Jon Holzapfel

Clay Shannon

Padraic Sherlock

President

Debra Sommerfield

Zoom Link: <https://us02web.zoom.us/j/86752112251?pwd=jflwNmA9rpNdMUNquCfob5Cxul7dA.1>

Meeting ID: 867 5211 2251

Passcode: 163395

Dial by Your Location: +1 669 900 9128 US (San Jose)

- 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 and Assessment Collections**
- 5. Continued Discussion of Annual Budget Preparation for FY 2024-25**
Prepare final recommendations for FY 2024-25 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