

Emailed and Posted: November 20, 2024

Agenda and Notice for Commission – Executive Committee DATE: Monday, December 2nd, 2024 TIME: 2:15-3:00 PM LOCATION: 3245 Guerneville Road, Santa Rosa, CA 95401 or Zoom

Join Zoom Meeting https://us02web.zoom.us/j/83490911535?pwd=g2ydh8sSizwCWVSbNnbsB2eHEIM6Sd.1

> Meeting ID: 834 9091 1535 Passcode: 134005

- 1. Call to order (Munselle)
 - a. Approve minutes of last meeting
 - b. Public comments on agenda items
- 2. Finance Committee (Serres/Richards)
 - a. Audit Review Gillbert & Schaffer
 - b. Finance Review (Richards)
- 3. Adjourn

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Karissa Kruse at the Commission office at 707-522-5863. This notice and agenda are available on the Internet at http://www.cdfa.ca.gov/mkt/mkt or http://www.sonomawinegrape.org.