



Emailed and Posted: December 23, 2015

Agenda & Notice - Finance Committee

DATE: Monday, January 4, 2016

TIME: 2:30 p.m.

PLACE: SCWC Offices

3637 Westwind Blvd, Santa Rosa, CA 94503

Call to order (Mark Sanchietti)

- 1) Approve minutes of last meeting (from December)
- 2) Chairman's report (Mark Sanchietti)
- 3) Review financial reports and YTD actuals (Kate Piontek)
- 4) Approve Final FY14/15 Audit
- 5) **Issues and scheduling for next meeting – Monday, February 1, 2016 at SCWC**
- 6) 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 is available on the Internet at <http://www.cdfa.ca.gov/mkt/mkt> or <http://www.sonomawinegrape.org>.