

Date Posted: 6/3/2011

## Mendocino Winegrape and Wine Commission

Budget and Finance Committee  
*MEETING NOTICE AND AGENDA*

**Tuesday, June 14, 2011 – 3:00 pm**

Meeting Location:

MWWC Office  
525 South Main St, Suite B  
Ukiah, CA 95482

Call-in Number:

(218) 936-7979  
Password 365892#

Norma Gibson is calling a meeting of the Budget and Finance Committee to consider the following items for discussion and possible action:

1. Call to Order
2. Approve minutes from past meetings
3. Public Comment
4. Review of assessment collections
  - a) Discuss procedure for future assessment collections
5. Review FY5 financials to date
7. Review of Employee Handbook
  - a) Employee travel & expenses
  - b) Information management policy
8. Issues and scheduling for next meeting
9. 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 Gracia Brown at the Commission office at [707-468-9886](tel:707-468-9886). This notice and agenda is available on the Internet at [www.MendoWine.com](http://www.MendoWine.com)*