

Date Posted: 7/6/2011

## Mendocino Winegrape and Wine Commission

Budget and Finance Committee  
*MEETING NOTICE AND AGENDA*

**Monday, July 18, 2011 – 4:00 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
5. Review FY6 financials to date
6. Review Rood Fee Proposal
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)*