Finance Committee
Amador Wine Heritage District
9313 Pacific Street, Plymouth, CA 95669
Agenda
Tuesday, November 17 | 9:00AM

1. Call to order
2. Establishment of quorum
3. Conflict of interest disclosure: *Please disclose any financial, familial, or professional interests that could affect your independent judgment regarding today's agenda items.*
4. Public Comment
5. Review and approve October meeting minutes
6. Review and approve October financials
    a. Balance Sheet
    c. Profit & Loss by Class
    d. Expense by Vendor
7. Review Assessment Collections
8. New business
9. Meeting adjourn

Notice to Public: Public comment will be heard as noted on the agenda. In the interest of facilitating the meeting, a two (2) minute time limit applies to the Public Comment speakers. Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with disability, as required by law. Any such request must be made in writing to Megan Van Hook - Executive Director at Megan@AmadorWine.com. Persons needing disability-related modifications or accommodations to participate in the public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the office of Megan Van Hook - Executive Director at 209-245-6992 at least 48 hours prior to the meeting.