



De Luz Community Services District

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BOARD OF DIRECTORS

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SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE FINANCE COMMITTEE May 11, 2011 3:00 P.M.

1. Call to Order & Roll Call

The Regular Meeting of the De Luz Community Services District Finance Committee was held at the De Luz CSD Office commencing at 3:00 p.m. on May 11, 2011 with the following people present:

Gene Bianchi, Committee Chair
Susan Egge, Committee Member
Theresa Snyder, Administrative Assistant
Rob Holmes, General Manager
Cher Ruzek, Office Manager

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the April 13, 2011 Meeting were approved by consensus.

4. Financial Matters

Committee reviewed the following:
2011-2012 fiscal budget projections in preparation for Budget Hearings.
April 30, 2011 Roadway Rehabilitation spreadsheet.
Analysis of fund balances not reviewed at this time and will be reviewed at the next Finance Committee meeting on June 8, 2011.

5. Adjournment



Theresa Snyder, Admin. Asst.

ATTEST



Susan Egge, Committee Chair