



De Luz Community Services District

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BOARD OF DIRECTORS

MICHAEL ADAMS
GENE BIANCHI
BRYAN BUESCHER
SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE FINANCE COMMITTEE June 9, 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 June 9, 2011 with the following people present:

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

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the May 11, 2011 Meeting were approved by consensus.

4. Financial Matters

The Committee discussed Leaf & Cole, LLP letter of intent to perform fiscal 2010-2011 audit.

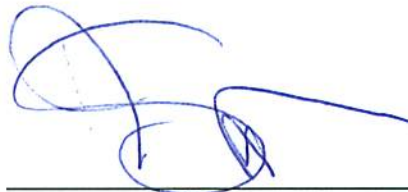
Committee reviewed Roadway Rehabilitation spreadsheet

Susan Egge reviewed updated Sheriff Special Tax Analysis, will be included in June 2011 board packets.

Committee reviewed LAIF- Statement of Investment - Monthly Report

5. Adjournment

There being no further business, the meeting was adjourned at 4:03 p.m.



Theresa Snyder
Administrative Assistant

ATTEST



Gene Bianchi, Committee Chair