



De Luz Community Services District

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SUSAN EGGE
STEVE RUBIN

GENERAL MANAGER
ROB HOLMES

MINUTES REGULAR MEETING OF THE FINANCE COMMITTEE April 11, 2012 5:00 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 5:00 p.m. on April 11, 2012 with the following people present:

Susan Egge, Committee Chair
Mike Adams, 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 March 19, 2012 Meeting were approved by consensus.

4. Financial Matters

Committee reviewed the following:

Reviewed March 2012 Claims
Reviewed March 2012 RR Engineering Spreadsheet.
Discussion of receipt of FEMA 1577 official approval letter.

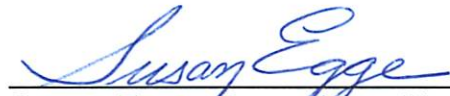
5. **Adjournment**

There being no further business, the meeting was adjourned at: 6:00pm.



Theresa Snyder
Administrative Assistant/Accounting

ATTEST



Susan Egge, Committee Chair