

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
OCTOBER 14, 2009
4:00 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 4:00 p.m. on October 14, 2009 with the following people present:

Mike Adams, Committee Member
Rob Holmes, General Manager
Jill Gipson, Controller

Committee Chair Blaine Boyer was absent.

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the July 8, 2009 Meeting were approved by consensus.

4. Discussion

The Committee discussed the most recent information on the prospective building purchase and the financing necessary to accomplish it.

5. Adjournment

There being no further business, the meeting was adjourned at 4:45 p.m.

MINUTES
OCTOBER 14, 2009
PAGE 2

Jill Gipson, Controller

ATTEST

Mike Adams, Director