M I N U T E S REGULAR MEETING OF THE FINANCE COMMITTEE October 18, 2006 4:00 p.m.

1. Call to Order & Roll Call

The Regular Meeting of the Santa Rosa Community Services District Finance Committee was held at the Santa Rosa CSD Office commencing at 4:15 p.m. on October 18, 2006 with the following people present:

> Gene Bianchi, Committee Chair Blaine Boyer, Committee Member Jill Gipson, Staff Committee Member Rob Holmes, General Manager

2. Public Comment

None.

3. <u>Approval of Minutes</u>

The Minutes of the September 20, 2006 Meeting were approved by consensus.

4. Bank Balance

The Committee received the current bank balance.

5. New Building

The Committee discussed funding sources for financing a potential land purchase and construction of District office and yard.

6. Adjournment

There being no further business, the meeting was adjourned at 5:35 p.m.

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Jill Gipson, Office Manager

ATTEST

Gene Bianchi, Chairman