

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
September 20, 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 4:05 p.m. on September 20, 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. Approval of Minutes

The Minutes of the August 23, 2006 Meeting were approved by consensus.

4. Bank Balance

The Committee received the current bank balance.

5. Budget

Jill Gipson continued her review of the budget expenses, and presented a spreadsheet comparing 5 year's actual figures to the current year proposed budget.

6. Budget

Rob Holmes discussed the projects included in the current year budget.

7. **Adjournment**

There being no further business, the meeting was adjourned at 5:10 p.m.

Jill Gipson, Office Manager

ATTEST

Gene Bianchi, Chairman