

**MINUTES  
REGULAR MEETING  
OF THE FINANCE COMMITTEE  
JUNE 20, 2007  
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 4:00 p.m. on June 20, 2007 with the following people present:

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

**2. Public Comment**

None.

**3. Approval of Minutes**

The Minutes of the April 18, 2007 Meeting were approved by consensus.

**4. Bank Balance**

The Committee received the current bank balance.

**5. Budget**

The Committee reviewed the budget as it will be presented for adoption at the June 27th Board Meeting.

**6. Capital Project Financing**

The Committee discussed the loans available thru CSDA Financing, and agreed that Bureau Veritas, as the consultant retained by the Board, should give direction about financing alternatives.

7. **Adjournment**

There being no further business, the meeting was adjourned at 5:00 p.m.

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Jill Gipson, Office Manager

ATTEST

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Gene Bianchi, Chairman