

**MINUTES  
REGULAR MEETING  
OF THE FINANCE COMMITTEE  
APRIL 8, 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 4:10 p.m. on April 8, 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 March 11, 2009 Meeting were approved by consensus.

**4. Budget**

The Committee discussed the 2009-2010 Budget and the schedule for preparation and adoption.

**5. Adjournment**

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

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Jill Gipson, Controller

ATTEST

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Blaine Boyer, Director