

**MINUTES
SPECIAL MEETING
OF THE FINANCE COMMITTEE
May 5, 2006
4:00 p.m.**

A. Call to Order & Roll Call

The Special 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 May 5, 2006 with the following people present:

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

B. Public Comment

None.

C. Approval of Minutes

The Minutes of the January 18, 2006 Special Meeting were approved by consensus.

D. Review of the Budget Process

Jill Gipson discussed each page of the District's Budget, and reviewed how the various revenue and expense items are projected, as well as explaining the three separate cash flow schedules.

E. Adjournment

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

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Jill Gipson, Office Manager

ATTEST

Gene Bianchi, Chairman