

**MINUTES  
REGULAR MEETING  
OF THE FINANCE COMMITTEE  
JANUARY 13, 2010  
5:00 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 5:00 p.m. on January 13, 2010 with the following people present:

Gene Bianchi, Committee Chair  
Mike Adams, Committee Member  
Rob Holmes, General Manager

**2. Public Comment**

None.

**3. Approval of Minutes**

The Minutes of the October 14, 2009 Meeting were approved by consensus.

**4. Discussion**

The Committee discussed the most recent information on the prospective building purchase and the financing necessary to accomplish it. The Committee requested information on District employee duties and work schedules.

**5. Adjournment**

There being no further business, the meeting was adjourned at 6:00 p.m.

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Rob Holmes, General Manager

ATTEST

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Gene Bianchi, Committee Chair