

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
MARCH 10, 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 March 10, 2010 with the following people present:

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

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the February 10, 2010 Meeting were approved by consensus.

4. Financial Matters

The Committee discussed the calendar for budget preparation and workshop, the closed District CD, and the status of FEMA funding.

5. Adjournment

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

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Jill Gipson, Controller

ATTEST

Gene Bianchi, Committee Chair