

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
APRIL 14, 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 5:07 p.m. on April 14, 2010 with the following people present:

Gene Bianchi, Committee Chair
Mike Adams, Committee Member
Jill Gipson, Controller

Director Egge was also present but did not participate.

2. Public Comment

None.

3. Approval of Minutes

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

4. Financial Matters

The Committee discussed the Teeter Plan, employee duties, budget preparation, and the source of funds utilized as collateral for the recently closed FEMA line of credit.

5. Adjournment

There being no further business, the meeting was adjourned at 5:50 p.m.

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Jill Gipson, Controller

ATTEST

Gene Bianchi, Committee Chair