

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
MAY 12, 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 May 12, 2010 with the following people present:

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

Director Egge was also present but did not participate.

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the April 14, 2010 Meeting were approved by consensus.

4. 2010-11 Budget

The Committee discussed the draft budget as it will be presented at the May 18th Budget Workshop.

5. Financial Matters

None.

6. Adjournment

There being no further business, the meeting was adjourned at 6:15 p.m.

Jill Gipson, Controller

ATTEST

Gene Bianchi, Committee Chair