

**MINUTES  
REGULAR MEETING  
OF THE FINANCE COMMITTEE  
JUNE 9, 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 June 9, 2010 with the following people present:

Gene Bianchi, Committee Chair  
Jill Gipson, Controller

Committee Member Mike Adams and General Manager Rob Holmes were absent.

**2. Public Comment**

None.

**3. Approval of Minutes**

The Minutes of the May 12, 2010 Meeting were approved by consensus.

**4. Financial Matters**

The Committee discussed the upcoming District audit.

Director Bianchi asked that award of the District Office Improvement Contract be added to the June Board Meeting agenda for reconsideration.

**5. Adjournment**

There being no further business, the meeting was adjourned at 5:30 p.m.

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Jill Gipson, Controller

ATTEST

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Gene Bianchi, Committee Chair