

**MINUTES
REGULAR MEETING
OF THE FINANCE COMMITTEE
JULY 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 5:00 p.m. on July 14, 2010 with the following people present:

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

2. Public Comment

None.

3. Approval of Minutes

The Minutes of the June 9, 2010 Meeting were approved by consensus.

4. Financial Matters

The Committee discussed the ongoing District audit, placement of assessments on the tax rolls, the building improvement contract and FEMA funding.

5. Adjournment

There being no further business, the meeting was adjourned at 5:35 p.m.

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Jill Gipson, Controller

ATTEST

Gene Bianchi, Committee Chair