

Claire McAuliffe, President
Corinne W. Wiley, Vice President
V. William Brady, Secretary

Catharine Benediktsson, Director
Roy Fedotoff, Director

**Sanitary District No. 5 of Marin County
Finance & Fiscal Oversight Committee Meeting Minutes
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, California
Wednesday, June 9, 2010 10:00 a.m.**

CALL TO ORDER at 10:07 a.m.

I. ROLL CALL: Directors present: Corinne W. Wiley, Chair
Claire McAuliffe

Staff present: Robert L. Lynch, District Manager
Samantha Miller, Office/Finance Manager

II. PUBLIC COMMENTS: None

III. NEW BUSINESS:

a. Review of FY 2010-2011 Draft Budget (attached)

The Committee reviewed the FY 2010-2011 Draft Budget. Mgr. Lynch and Mgr. Miller explained each line item of the budget. The Committee discussed the entire budget and recommended that the budget be presented as is to the entire Board at the Board Budget Workshop on June 18, 2010.

Recorded by Samantha Miller