

Finance Committee Meeting

October 26, 2004, 5:00 p.m.

Present: Commissioners Bowers and Garcia, Mr. Connors, Ms. Tripi, Ms. Rohring

Absent: Commissioner Powell, Mr. Marini

Commissioner Bowers convened the meeting at 5:04 p.m.

Discussion:

Commissioner Bowers asked for a motion to recommend Resolutions 2004-05: 315, 316, and 317 amending the 2004-05 Operating Budget of the District to the Board for consideration at the October Business Meeting. Motion made by Commissioner Garcia, Seconded by Commissioner Bowers. Adopted 2-0 with Commissioner Powell absent.

Adjournment:

Commissioner Bowers asked for a motion to adjourn. Motion made by Commissioner Garcia, Seconded by Commissioner Bowers. Adopted 2-0 with Commissioner Powell absent at 5:06 p.m.