

**GEORGETOWN DIVIDE RECREATION DISTRICT  
BOARD OF DIRECTORS**

**FINANCE COMMITTEE  
Minutes  
July 8, 2010  
Greenwood Community Center  
4401 Highway 193, Greenwood, CA  
AGENDA**

**4:00 P.M. FINANCE COMMITTEE – Mary Sartori and Esther Prunella**

The Meeting was publicly noticed to allow other Board members to attend and participate in discussion.

Other Board members in attendance for the meeting included Directors Adams and Spencer. Both of these Directors participated as members of the audience for the purpose of this meeting.

**ITEMS WITH DISCUSSION AND RECOMMENDATION TO THE BOARD:**

1. **Preliminary Budget for FY 2010-11 review.** Following discussion the Committee:
  - The Committee asked for an update on the Pool and Recreation Center Projects be on every future Board meeting agenda.
  - The Board review the presentation and provide input being prepared for the Black Oak Mine Unified School District re: impact upon the District and youth sports organizations of recent action by BOMUSD on the Facility Use Fee Schedule.
  
2. **Review Audit Reports for FY 07-08 and FY 08-09.** Following brief discussion and seeing no issues in the Audit Report, the Committee agreed to refer the audit report to the Board for acceptance of the audit reports for FY 07-08 and FY 08-09 recently received from Vaughn Johnson, CPA.

**ADJOURNMENT – 6:10pm**

**Respectfully submitted,**

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**By: Carl Clark, Secretary / Clerk of the  
Board of Directors/ General Manager**