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M I N U T E S

Meeting of the Audit, Budget and Finance Committee Thursday, June 10, 2010 – 12:00 p.m.

ROLL CALL

The meeting was called to order at 12:04 p.m.

In attendance were Commissioner **Calloway**, Commissioner **Gonzales**, Commissioner **Gordon**, Executive Director Omar **Benjamin**, Chief Financial Officer Sara **Lee**, Director of Finance Olivier **Flewellen** and appropriate staff. Commissioner **Lighty** and President **Uno** were excused.

CLOSED SESSION

The Committee was convened in Closed Session at 12:05 p.m. and reconvened in Open Session at 2:25 p.m. There were no items to report out.

OPEN SESSION

The Committee heard the following reports:

- A. Unaudited Financial Results for 10 Months Ended April 30, 2010.**

OPEN FORUM

There were no public speakers.

ADJOURNMENT

There being no additional business, the meeting was adjourned at 2:35 p.m.

The next Regular Meeting of the Audit, Budget & Finance Committee is TBD.