

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  
Monday, November 8, 2010 10:00 a.m.**

**CALL TO ORDER** at 10:00 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:** No public comments were made.

**III. NEW BUSINESS:**

**a. Warrants for October 2010 (attached)**

The Committee reviewed and approved warrants for October 1 - 31, 2010, #4112 through 4181, in the amount of \$226,899.32.

**b. Financial Reports for October 2010 (attached)**

The Committee reviewed and approved the Financial Reports for October 1 - 31, 2010.

Recorded by Samantha Miller