

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
at Sanitary District No. 5 of Marin County Meeting Room
2001 Paradise Drive, Tiburon, California
Wednesday, March 3, 2010 10:00 a.m.**

CALL TO ORDER at 10:04 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. Warrants for February 2010 (attached)

The Committee reviewed and approved warrants for February 1 – 28, 2010, #3601 through 3669, in the amount of \$140,891.98.

b. Financial Reports for February 2010 (attached)

The Committee reviewed and approved the Financial Reports for February 1 - 28, 2010.

Recorded by Samantha Miller