

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
SPECIAL MEETING ACTION MINUTES
NOVEMBER 27, 2007**

The San Benito County Financing Corporation met in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California on the above date in **special session**. President Don Marcus called the meeting to order at 11:25 a.m. Directors present were Reb Monaco, Pat Loe, Jaime De La Cruz and Anthony Botelho.

Also present was County Administrative Officer Susan Thompson and Corporation Clerk Linda Churchill.

CALL TO ORDER:

- a) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*

AGENDA:

- 1) **Ratify President's signature on the 2006 U.S. Form 990, Return of Organization Exempt From Income Tax for San Benito County Financing Corporation for 2006 Tax Year beginning July 1, 2006 through June 30, 2007; and, authorize payment to Thomas Harlow, CPA for preparation of return.**

Margie Riopel, Management Analyst for the County of San Benito, provided background information.

Director De La Cruz felt that the \$630 fee for the CPA was very high.

Ms. Riopel responded that she followed direction from the previous year.

ACTION TAKEN: *Upon motion made by Director De La Cruz and seconded by Director Monaco, authorized payment of the \$630 to Thomas Harlow, CPA; ratified the signature of President Marcus; and, directed staff to look into using another tax form preparer in the future. (Unanimous)*

- 2) **Adjournment.** *Upon motion made by Director Monaco and seconded by Director Loe, adjourned the special meeting at 11:29 a.m. (Unanimous)*

The Board adjourned as the San Benito County Financing Corporation Board of Directors and reconvened as the San Benito County Board of Supervisors.

DON MARCUS, PRESIDENT
San Benito County Financing Corporation

ATTEST:

Mary Lou Andrade, Secretary/Treasurer

BY:

Linda Churchill, Corporation Clerk