

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
SPECIAL MEETING
January 24, 2006**

MINUTES

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 Pat Loe called the meeting to order at 1:30 p.m. Directors present were Reb Monaco, Jaime De La Cruz, Anthony Botelho and Don Marcus.

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

CALL TO ORDER:

- a) *Acknowledged Certificate of Posting.*
- b) Public Comment. There was no public comment.

SPECIAL AGENDA:

1) Consider the minutes of the special meeting December 6, 2005.
Upon motion made by Director Monaco and seconded by Director De La Cruz approved the minutes of the special meeting of December 6, 2005. (Unanimous)

2) Appointments of officers for the year 2006.
Upon motion made by Director Monaco and seconded by Director Botelho appointed the following slate of officers for the 2006 calendar year:
President: Pat Loe
Vice President: Don Marcus
Secretary Treasurer: Mary Lou Andrade
(Unanimous vote.)

3) Adjournment.

The vote of each member of the San Benito County Financing Corporation upon each matter at the foregoing meeting, unless otherwise stated, was as follows:

AYES: DIRECTORS: Reb Monaco, Jaime De La Cruz, Anthony Botelho,
Don Marcus, Pat Loe
NOES: DIRECTORS: None
ABSENT: DIRECTORS: None

The Board adjourned as the San Benito County Financing Corporation at 1:35 p.m. and reconvened as the Board of Supervisors

PAT LOE, PRESIDENT

San Benito County Financing Corporation

ATTEST:

Mary Lou Andrade, Secretary/Treasurer

BY:

Linda Churchill, Corporation Clerk