

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
REGULAR MEETING
MINUTES
JANUARY 27, 2004**

The San Benito County Financing Corporation met in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California on the above date in regular session. Vice President Bob Cruz called the meeting to order at 11:40 a.m. Directors present were: Pat Loe, Reb Monaco and Ruth Kesler. Director Scagliotti was absent.

Also present was County Administrative Officer Terrence May, County Counsel Karen Forcum and Corporation Clerk Linda Churchill.

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

CALL TO ORDER:

- a) *Upon motion duly made, seconded and carried, acknowledged Certificate of Posting.*
- b) Public Comment. There was no public comment.

REGULAR AGENDA:

- 1) **Approval of minutes of the January 6, 2004 special meeting.**
Upon motion duly made, seconded and carried, approved the minutes of the January 6, 2004 special meeting.
- 2) **Appointments of officers for the year 2004.**
Upon motion duly made, seconded and carried, appointed the following slate of officers for the 2004 calendar year:
 - *President - Bob Cruz*
 - *Vice-President - Ruth Kesler*
 - *Secretary-Treasurer- Mary Lou Andrade*
- 3) **Adjournment.**

The Board adjourned at 11:44 a.m. as the San Benito County Financing Corporation and reconvened as the Board of Supervisors.

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

AYES: DIRECTORS: P. Loe, R. Monaco, R. Kesler, B. Cruz
NOES: DIRECTORS: None
ABSENT: DIRECTORS: R. Scagliotti

BOB CRUZ, PRESIDENT
San Benito County Financing Corporation

Mary Lou Andrade
Secretary/Treasurer
By:
Linda Churchill
Corporation Clerk