

**Minutes of the Executive Board Committee
Finance Conference Call
Wednesday, February 3, 2010**

I. Call to order

The conference call was called to order by President Bob Schoonover at 5:10 p.m.

II. Roll call

President Bob Schoonover conducted a roll call. Committee members participating on the call were Bob Schoonover, Linda Dent, and Greg Hagans. Absent: Dave Mulvey, Catherine Eide-Nelson and Tony Bravo. Gerry Vaughan, Government Relations Director, also participated on the call.

III. Approved Expenditures and Contributions requests

M/S/C to approve annual renewal advertising subscription to City Watch Media Group for \$9,600.00.

M/S/C to sponsor \$500.00 to the Peninsula Friends of the Library - 8th Anniversary Gala on Saturday, February 6, 2010.

IV. Adjournment

Conference call concluded at 5:25 p.m.

Documentation is attached hereto.

Minutes submitted by: Christina Rodriguez, Executive Assistant

Minutes approved by: Bob Schoonover, President