

**EAST PALO ALTO SANITARY DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING MINUTES  
June 6, 2019**

**1. Call to Order**

A Finance Committee Meeting of the East Palo Alto Sanitary District was called to order by Director Savage on Thursday June 6, 2019 at 10:30 a.m. The meeting was held at the East Palo Alto Sanitary District Office located at 901 Weeks Street, East Palo Alto, California.

**2. Roll Call**

Directors Present

Glenda Savage  
Bethzabe Yañez

Staff Present

Micheline Wegem – Accountant

**3. Communications from the Public**

There were no communications from the public.

**4. Agenda Amendments**

There were no agenda amendments.

**5. Review/Approval of Withdrawal Orders and Authorizing Payment of Bills**

The Committee recessed at 10:35 a.m. and resumed at 10:45 a.m., having approved the withdrawal orders and authorized the payment of bills.

**6. Oral & Written Communication**

There was no oral or written communication.

**7. Future Agenda**

The next meeting will be held on June 20, 2019 at 10:30 a.m.

**8. Adjournment**

There being no further business, the meeting adjourned at 10:47 a.m.

APPROVED:

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Board President

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Board Secretary