



**BUDGET COMMITTEE MEETING MINUTES**  
**Wednesday, November 7, 2007**

*Approved*

County Administrator's Conference Room  
575 Administration Drive  
Santa Rosa, CA 95403

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<b>COMMISSIONERS</b>	<b>ALTERNATE COMMISSIONERS</b>	<b>STAFF</b>
Absent Lisa Schaffner, Chair	Present Teresa Barrett	Present Steven Sharpe, Executive Officer
Present Steve Allen	Present Al Giordano	Present Carole Cooper, Assistant Ex. Officer
Present Ray Brunton		Absent Cynthia Olson, Clerk

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1. **CALL TO ORDER** at 1:37 p.m.
2. **APPROVAL OF MINUTES:** The minutes of the May 2, 2007, meeting were approved with one abstention, by Alternate Commissioner Barrett.
3. **GENERAL PUBLIC COMMENT:** none
4. **2007-08 FIRST QUARTER ACTUAL EXPENDITURES AND REVENUES:** Carole Cooper summarized the actual revenues and expenditures for the first quarter. There was discussion regarding upcoming proposals and projected legal costs.
5. **CONFIRMED** meeting on Wednesday, February 6, 2008
6. **ADJOURNED** at 1:48 p.m.