


TNBC The Natomas Basin Conservancy Web site: www.natomasbasin.org	Finance Committee Meeting	 June 3, 2009
	3:00 p.m. Offices of TNBC 2150 River Plaza Drive, Suite 460 Sacramento, CA	

#	Section	Item	Type	Pg.	Discussion
1	Call to Order	Call to Order of the Meeting of the Finance Committee	Admin.	∅	○ The Committee Chair will call the meeting to order if a quorum is present. Announcements may be made at this time.
2	Action	Approval of Minutes	Action	①	⊕ The Committee Chair will request approval of the minutes of the May 6, 2009 Committee meeting.
3	Action	Review disposition of funding from SAFCA acquisitions of portions of Huffman West and Atkinson tracts	Action		○ The Conservancy has received funds from SAFCA for the sale of portions of the Huffman West and Atkinson tracts, an eminent domain transaction. As these were not HCP-related funds they were placed in the Administration Fund. Similar non HCP-related funds were placed in the Administration Fund with the Brookfield transaction.
4	Discussion	Endowment Accounts Update	Discussion	①	○ Sheree Arnston of Arnerich Massena & Associates will present the 1 st Quarter 2009 endowment accounts reports.
5	Adjournment	Adjournment	Admin.	∅	○ Official adjournment of the meeting.

① = More information in supplemental handouts.
∅ = No additional exhibits in Agenda Packet.

⊕ = Staff recommends approval.
○ = Staff recommendation not needed or indicated.
● = Staff does not recommend approval.