



# N.C.S.D

Northstar Community Services District  
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BOARD OF DIRECTORS  
DUANE EVANS  
JEANN GREEN  
NANCY IVES  
MIKE MOLL  
FRANK SEELIG

GENERAL MANAGER  
MICHAEL STAUDENMAYER

**MINUTES OF THE FINANCE COMMITTEE MEETING  
DECEMBER 15, 2009 – 1:00 P.M.  
NORTHSTAR ADMINISTRATION BUILDING**

Director Jeann Green called the meeting to order at 1:20 P.M. on Tuesday, December 15, 2009.  
Roll call followed.

**DIRECTORS PRESENT:** Green, Seelig

**STAFF PRESENT:** Tanner

**OTHERS PRESENT:** None

**PUBLIC COMMENT**

There was no Public Comment.

**REVIEW OF THE WARRANT REGISTER**


Administrative Manager Tanner reviewed the warrant register and questions were answered. Directors Green and Seelig deemed the warrants were in order and ready for approval at the December 16, 2009 Board Meeting.

**Adjournment:**

**The meeting adjourned at 1:24 P.M.**

Respectfully Submitted,

  
Myra S. Tanner, Secretary of the Board

  
Duane E. Evans, President of the Board