

El Paso Independent School District
Minutes of Board Finance Committee Meeting
December 1, 2000
7:30 a.m.
KPMG Peat Marwick
221 N. Kansas, Norwest Plaza
13th floor, Suite 1300

Present: Dr. Gene Finke, Board Member, Board Finance Committee Chairperson
Mr. Dan Wever, Board Member
Mr. Joe Rosales, Board Member

Administration: Dr. Gilberto Anzaldua, Superintendent
Mr. Joe Loya, Associate Superintendent, Finance
Mr. Kevin Allred, Treasury Manager
Mr. Daniel Carroll, Accounting Manager, Finance

Guests: Mr. Richard Telles, Board Secretary
Miss Leonor Garcia, Board Member
Mr. Carl Gilbert, Auditor, KPMG Peat Marwick
Ms. Julie Dahlberg, Auditor, KPMG Peat Marwick
Ms. Rosana Flores, Auditor, KPMG Peat Marwick
Mr. Norman Brown, Make a Difference El Paso (MAD El Paso)
Ms. Frances Wever, El Paso Federation of Teachers and Support Personnel

The meeting was called to order at 7:30 a.m. by Dr. Finke.

The topics discussed were as follows:

1. Annual Financial Report 1999-00
2. Management Letter for year ended August 31, 2000

Meeting Adjourned

The meeting was adjourned at 10:00 a.m.

Date Approved: January 13, 2001