

El Paso Independent School District  
Minutes of Board Finance Committee Meeting  
May 17, 2001  
12:00 p.m.  
Education Center-Boeing

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

Administration: Dr. Gilberto Anzaldua, Superintendent

Guests: Miss Leonor Garcia, Board Secretary  
Mr. Sal Mena, Jr., Board Member  
Dr. Charles Roark, Board Member  
Mr. Richard Telles, Board Member  
Mr. Anthony Safi, District's Attorney  
Ms. Debra Haas, Haas Policy  
Mr. David Marcus, Marcus, Fairall, Bristol & Co., L.L.P.  
Mr. James Edge, James D. Edge & Associates

The meeting was called to order at 12:05 p.m. by Dr. Finke.

The topics discussed were as follows:

1. Overview of preliminary report based on Debra Haas' analysis of the District's budget
2. Consulting and Actuarial Services

Meeting Adjourned

The meeting was adjourned at 1:41 p.m.

Date Approved: July 10, 2001