

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