

MINUTES

MEETING OF THE BOARD OF DIRECTORS' FISCAL COMMITTEE

SAN ANTONIO RIVER AUTHORITY

February 17, 2010, 11:00 a.m.



GENERAL AND CEREMONIAL ITEMS:

1. **CALL TO ORDER WAS MADE BY THE CHAIR, MS. TERRY E. BAIAMONTE, AT 11:09 AM**
2. **PLEDGE OF ALLEGIANCE WAS RECITED**
3. **IN THE ABSENCE OF THE SECRETARY, MR. A. D. KOLLODZIEJ, JR., THE VICE CHAIR, MR. HECTOR R. MORALES, CALLED THE ROLL AND REPORTED THE FOLLOWING BOARD MEMBERS PRESENT:**

- Terry E. Baiamonte
- A.D. Kollodziej, Jr. (absent)
- Michael W. Lackey, P.E. (arrived at 11:12 a.m.)
- Hector R. Morales
- Gaylon J. Oehlke
- Thomas G. Weaver

4. **CERTIFICATION OF A QUORUM WAS ANNOUNCED BY THE VICE CHAIR, MR. MORALES**

5. **INTRODUCTION OF VISITORS**
Ms. Sanchez announced the citizens who were present.

6. **CITIZENS TO BE HEARD**
Ms. Sanchez announced that there were no citizens signed up to speak.

7. **APPROVAL OF THE MINUTES OF THE FISCAL COMMITTEE MEETING HELD ON NOVEMBER 2, 2009**
Staff recommended a motion to approve the minutes of the Fiscal Committee meeting held on November 2, 2009, as presented.

Motion made by Gaylon J. Oehlke
Seconded by Hector R. Morales
Motion passed unanimously

8. PRESENTATION, DISCUSSION, AND APPROPRIATE ACTION REGARDING THE RESULTS OF A COMPENSATION STUDY OF THE SAN ANTONIO RIVER AUTHORITY'S EMPLOYEE COMPENSATION PROGRAM

A 15 minute recess took place during presentation of this item in order for Board and staff to get lunch and return to their seats.

There being no action taken on this item, Ms. Baiamonte called for Agenda Item 9.

9. STATUS REPORT ON THE PREPARATION OF THE FISCAL YEAR 2010/11 BUDGET

There being no action taken on this item, Ms. Baiamonte called for Agenda Item 10.

10. GENERAL MANAGER'S REPORT

- **UPCOMING EVENTS CALENDAR,**
- **FUTURE BOARD AND/OR COMMITTEE MEETINGS, AND**
- **MEETINGS INVOLVING THE ATTENDANCE OF ONE OR MORE BOARD MEMBERS**

Ms. Scott asked to postpone the General Manager's report until the Board meeting scheduled to be held after the Fiscal Committee meeting, and Ms. Baiamonte consented.

11. ITEMS FOR FUTURE CONSIDERATION

Mr. Lackey requested that staff research the possible addition of an internal auditor and prepare for discussions on a future agenda. There being no other items mentioned for future consideration, Ms. Baiamonte called for Agenda Item 12.

12. NEXT MEETING DATE

After brief discussion, it was determined that the next Fiscal Committee meeting will be March 8, at 12 noon.

13. ADJOURN

There being nothing further to report, Ms. Baiamonte called the meeting adjourned at 1:05 p.m.

PREPARED AND RECOMMENDED FOR APPROVAL BY THE MANAGER.

SUZANNE B. SCOTT, General Manager

APPROVED BY THE BOARD OF DIRECTORS' FISCAL COMMITTEE AT THE MEETING HELD ON MARCH 8, 2010.

TERRY E. BAIAMONTE, Committee Chair

ATTEST:

STEPHEN T. GRAHAM, P.E., Assistant Secretary