

MINUTES

**SPECIAL
FINANCE, LEGAL, AND ADMINISTRATION
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
FRIDAY, SEPTEMBER 10, 2010
9:00 AM**

COMMITTEE MEMBERS PRESENT

Terry Catlin
Gene Koopman

The meeting was called to order at 9:00 a.m. There were no public comments received or additions to the agenda.

The Committee went into closed session at 9:02 a.m.

CLOSED SESSION

**PURSUANT TO GOVERNMENT CODE SECTION 54957- PERSONNEL MATTERS -
DISCIPLINARY APPEAL**

A lunch break was taken at 12:11 p.m.

The meeting resumed at 1:00 p.m.

With no further business, the meeting adjourned at 6:04 p.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: NOVEMBER 10, 2010