

Presidio Trust Board of Directors Meeting
September 27, 2000
Minutes

Attending:

Don Fisher
Jennifer Hernandez
Michael Heyman
Amy Meyer
Mary Murphy
William K. Reilly

Jim Meadows
Bruce Anderson
Ann Blackburn
Jane Blackstone
Karen Cook
Fran Gross
Craig Middleton
Paula Vlamings

Not Attending:

Toby Rosenblatt

Meeting called to order by Vice Chairman Murphy at 8:52 a.m.

Actions taken:

- Approval of Minutes of 8/23/00 meeting (Resolution 00-16). Vote: 5-0 (Heyman not present for vote).
- Approval of Adoption of Budget for Fiscal Year 2001 (Resolution 00-17). Vote: 5-0 (Heyman not present for vote).

Discussion items:

- Discussion of Fiscal Year 2001 budget, availability of Treasury borrowing and loan guaranty program.
- Discussion of Presidio Trust Implementation Plan – presentation for discussion of draft financial assumptions.

Meeting adjourned by Vice Chairman Murphy at 1:58 p.m.