



**Capital SouthEast Connector Board of Directors**

**Item # 4**

July 31, 2009

**Action Minutes of the July 6, 2009, Special Meeting**

The Capital SouthEast Connector Authority's Board of Directors met in special session on July 6, 2009, in the Rancho Cordova Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA, at 8:00 a.m.

**Call to Order:** Acting Chairperson Budge called the meeting to order at 8:08 a.m.; Vice-Chairperson Hume arrived at 8:12 a.m. and took over as Chairperson.

**Roll Call:**           **Present:** Directors Budge, Hume, Knight, and Starsky  
                          **Not Present:** Directors Nottoli

**Public Communications:** No public communications were received at the meeting.

**Consent Agenda:**

There were no consent items on the agenda.

**New Business Items:**

**FY 2009-10 Budget:** A draft Budget for FY 2009-10 having previously been presented to the Board of Directors, it was moved by Director Starsky, seconded by Director Budge, and passed by unanimous vote that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE BUDGET FOR FY 2009-10 AND ADOPTS RESOLUTION NUMBER 2009-07.**

**FY 2009-10 Member Jurisdiction Contributions:** Draft member jurisdiction contributions having previously been presented to the Board of Directors as part of the draft Budget for FY 2009-10, it was moved by Director Starsky, seconded by Director Budge, and passed by unanimous vote that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE \$10,000 MEMBER JURISDICTION CONTRIBUTION FOR FY 2009-10 AND ADOPTS RESOLUTION NUMBER 2009-08.**

**Adjournment:** The meeting was adjourned by Chairperson Hume at 8:35 a.m.

Approved By:

Patrick Hume  
Vice-Chairperson

Attest:

  
Kirk Trost  
Secretary