

**MINUTES OF THE
CITY OF FONTANA
FONTANA COMMUNITY FOUNDATION
ADJOURNED REGULAR MEETING
JUNE 20, 2011**

An Adjourned Regular Meeting of the City of Fontana Community Foundation was held on Monday, June 20, 2011, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Warren called the meeting to order at 6:56 p.m.

Present: Chair Warren and Directors Roberts, Slowik, Tahan, and Wibert.

Absent: None.

PUBLIC COMMUNICATIONS:

There were no public communications received.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2011/2012.

Management Services Director Lisa Strong, Budget Manager Fabiola Barrita, and Senior Accountant Lynn Rogers provided the staff report.

No written communications were received.

No one spoke in favor or opposition.

ACTION: Motion was made by Director Slowik, seconded by Director Tahan, and passed unanimously by a vote of 5-0 to:

Adopt **Resolution No. FCF 2011-001** of the Fontana Community Foundation adopting the Fontana Community Foundation Annual Operating Budget for the Fiscal Year 2011-2012.

DIRECTOR COMMUNICATIONS/COMMITTEE REPORTS:

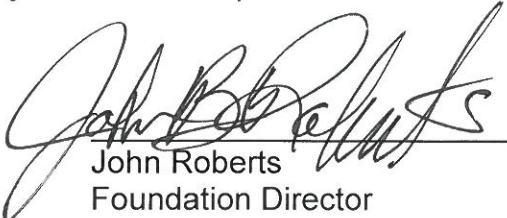
There were no Director Communications/Committee Reports received.

ADJOURNMENT

The Fontana Community Foundation meeting adjourned at 8:05 p.m.



Tonia Lewis
Foundation Secretary



John Roberts
Foundation Director