

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, FEBRUARY 2, 2015

10:00 A.M.

SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

COMMITTEE MEMBERS

DAN GADDIS, CHAIRMAN
CRAIG ARMSTRONG, MEMBER

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, FINANCE DIRECTOR
PETER SEVCIK, DIRECTOR OF ENG AND OPS

**MEETING LOCATION – Jon S. Seitz Board Room
148 S. Wilson Street, Nipomo, California**

- 1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
- 2. REVIEW FY 2015-2016 BUDGET PREPARATION TIME LINE**

ACTION RECOMMENDED: Provide direction to Staff
- 3. REVIEW REQUEST FOR PROPOSAL (RFP) FOR NEW UTILITY BILLING AND ACCOUNTING SOFTWARE**

ACTION RECOMMENDED: Provide direction to Staff
- 4. REVIEW PURCHASING POLICY**

ACTION RECOMMENDED: Provide direction to Staff
- 5. SET NEXT MEETING DATE**

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- 6. ADJOURN**