

TO: BOARD OF DIRECTORS  
FROM: MICHAEL S. LEBRUN *MSL*  
GENERAL MANAGER  
DATE: OCTOBER 17, 2014

**AGENDA ITEM**  
**G**  
**OCTOBER 22, 2014**

## **COMMITTEE REPORTS**

### **ITEM**

Review and discuss Committee meeting minutes.

### **BACKGROUND**

The following committee meetings were held for which meeting minutes are being provided:

- October 9 2014, Finance and Audit Committee Meeting

### **RECOMMENDATION**

It is recommended that your Honorable Board discuss the meeting minutes as appropriate.

### **ATTACHMENTS**

- A. Finance and Audit Committee Meeting Minutes

October 22, 2014

ITEM G

ATTACHMENT A

# **NIPOMO COMMUNITY SERVICES DISTRICT**

**THURSDAY, OCTOBER 9, 2014**

**9:00 A.M.**

## **SPECIAL MEETING MINUTES**

### **FINANCE AND AUDIT COMMITTEE**

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#### **1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**

Chairman Armstrong called the meeting to order at 9:00 a.m. Chairman Armstrong and Director Vierheilig were in attendance along with Staff members Michael LeBrun and Lisa Bognuda. Director Gaddis was also in attendance. No public was in attendance.

#### **2. REVIEW DRAFT AUDIT REPORT – FISCAL YEAR 2013-2014**

Lisa Bognuda, Finance Director, introduced the auditor, Bob Crosby, CPA. Mr. Crosby gave an overview of the draft audit and answered questions from the Committee. The Committee provided Staff with edits which will be included in the final draft to be presented to the Board of Directors on November 12, 2014.

#### **3. ADJOURN –The meeting was adjourned at 9:20 a.m.**