

TO: BOARD OF DIRECTORS

FROM: MICHAEL S. LEBRUN  
GENERAL MANAGER

DATE: APRIL 17, 2015

## AGENDA ITEM

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APRIL 22, 2015

### COMMITTEE REPORTS

#### ITEM

Review and discuss Committee meeting minutes.

#### BACKGROUND

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

- April 15, 2015 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

April 22, 2015

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ATTACHMENT A

# **NIPOMO COMMUNITY SERVICES DISTRICT**

**WEDNESDAY, APRIL 15, 2015**

**1:00 P.M.**

## **SPECIAL MEETING MINUTES**

### **FINANCE AND AUDIT COMMITTEE**

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

Chairman Gaddis called the meeting to order at 1:10 p.m. Chairman Gaddis and Director Armstrong were in attendance along with Staff members Michael LeBrun, Lisa Bognuda and Peter Sevcik. No public was in attendance.

#### **2. REVIEW INFORMATION FOR INCLUSION IN THE DRAFT 2015-2016 FISCAL YEAR BUDGET**

Michael LeBrun and Lisa Bognuda, gave an overview of the item and answered questions from the Committee. Staff presented the funding plan for the Supplemental Water Phase 2A and will include it in the draft budget. The Committee suggested minor corrections.

The Committee did not take any action.

#### **3. ADJOURN**

The meeting was adjourned at 2:00 p.m.