

# **NIPOMO COMMUNITY SERVICES DISTRICT**

**TUESDAY, NOVEMBER 24, 2015**

**2:30 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 2:30 p.m. Chairman Gaddis and Director Armstrong were in attendance along with Staff members Michael LeBrun and Lisa Bognuda. One member of the public was in attendance.

#### **2. REVIEW THE DRAFT AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2015**

Michael LeBrun introduced the item and Bob Crosby, Certified Public Accountant of Crosby Company made a presentation. The Committee asked questions and suggested corrections to the draft report. Director Armstrong requested a Management Letter from Mr. Cosby.

There was no public comment.

Upon motion of Director Armstrong and seconded, the Committee unanimously agreed to direct Staff to make the suggested changes and forward the Audit Report to the Board of Directors for acceptance on December 9, 2015.

#### **3. ADJOURN**

The meeting was adjourned at 3:10 p.m.