

# **NIPOMO COMMUNITY SERVICES DISTRICT**

**TUESDAY, FEBRUARY 9, 2016**

**2:00 PM**

## **SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE**

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### **COMMITTEE MEMBERS**

DAN GADDIS, CHAIRMAN  
CRAIG ARMSTRONG, MEMBER

### **PRINCIPAL STAFF**

MARIO IGLESIAS, 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 2016-2017 BUDGET PREPARATION TIME LINE**  
ACTION RECOMMENDED: Provide direction to Staff
- 3. REVIEW DRAFT REQUEST FOR PROPOSAL (RFP) FOR AUDIT SERVICES**  
ACTION RECOMMENDED: Provide direction to Staff
- 4. REVIEW CASH RESERVE POLICY**  
ACTION RECOMMENDED: Provide direction to Staff
- 5. SET NEXT MEETING DATE**  
ACTION RECOMMENDED: Provide direction to Staff
- 6. ADJOURN**