

TO: BOARD OF DIRECTORS

FROM: MARIO IGLESIAS  
GENERAL MANAGER



DATE: APRIL 21, 2016

## AGENDA ITEM

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APRIL 27, 2016

### COMMITTEE REPORTS

#### ITEM

Review and discuss Committee meeting minutes.

#### BACKGROUND

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

- April 20, 2016 Finance and Audit Committee Meeting Minutes

#### RECOMMENDATION

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

#### ATTACHMENTS

- A. Finance and Audit Committee Meeting Minutes

# **NIPOMO COMMUNITY SERVICES DISTRICT**

**WEDNESDAY, APRIL 20, 2016**

**10:00 A.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 10:00 a.m. Chairman Gaddis and Director Armstrong were in attendance along with Staff members Mario Iglesias, Lisa Bognuda and Peter Sevcik. No public was in attendance.

#### **2. REVIEW THE DRAFT 2016-2017 FISCAL YEAR BUDGET FOR NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP)**

Staff gave an overview of the item and answered questions from the Committee.

The Committee suggested corrections and directed Staff to provide the Draft Budget to the customer purveyors by May 1, 2016 as outlined in the agreement. The Draft NSWP Budget will be presented to the Board of Directors at the May 11, 2016 Board Meeting.

#### **3. REVIEW THE DRAFT 2016-2017 FISCAL YEAR BUDGET**

Staff gave an overview of the item and answered questions from the Committee.

The Committee suggested corrections and directed Staff to present the Draft Budget to the Board of Directors at the May 11, 2016 Board Meeting.

#### **4. ADJOURN**

The meeting was adjourned at 10:30 a.m.