

TO: BOARD OF DIRECTORS  
FROM: MARIO IGLESIAS  
GENERAL MANAGER  
DATE: APRIL 7, 2016

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**AGENDA ITEM**  
**G**  
**APRIL 13, 2016**

**COMMITTEE REPORTS**

**ITEM**

Review and discuss Committee meeting minutes.

**BACKGROUND**

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

- March 7, 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

April 13, 2016

ITEM G

ATTACHMENT A

# **NIPOMO COMMUNITY SERVICES DISTRICT**

**MONDAY, MARCH 7, 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 INFORMATION FOR INCLUSION IN THE DRAFT 2015-2016 FISCAL YEAR BUDGET**

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

The Committee directed Staff to proceed with preparing the draft FY 2016-2017 budget.

#### **3. REVIEW EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)**

Mario Iglesias, General Manager, gave an overview of the item and answered questions from the Committee.

The Committee directed Staff to include the COLA in the 2016-2017 budget development.

#### **4. SET NEXT MEETING DATE**

The Committee set the next meeting for Wednesday, April 20, 2016 at 10:00 a.m.

#### **5. ADJOURN**

The meeting was adjourned at 10:28 a.m.