

NIPOMO COMMUNITY SERVICES DISTRICT

WEDNESDAY, APRIL 20, 2016

10:00 A.M.

SPECIAL MEETING MINUTES

FINANCE AND AUDIT COMMITTEE

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 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.