

NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, APRIL 13, 2017

1:00 P.M.

SPECIAL MEETING MINUTES

FINANCE AND AUDIT COMMITTEE

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Chairman Armstrong called the meeting to order at 1:00 p.m. Chairman Armstrong and Director Gaddis were in attendance along with Staff members Mario Iglesias, Lisa Bognuda and Peter Sevcik. No public was in attendance.

2. REVIEW THE DRAFT 2017-2018 FISCAL YEAR BUDGET FOR NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP)

Staff presented the report and answered questions from the Committee.

The Committee directed Staff to provide the Draft Budget to the customer purveyors by May 1, 2017 as outlined in the agreement. The Draft NSWP Budget will be presented to the Board of Directors at the May 24, 2017 Board Meeting for their review and comment.

3. REVIEW THE DRAFT 2017-2018 FISCAL YEAR BUDGET

Staff presented the report and answered questions from the Committee. Staff noted several edits that will be made to the draft. The Draft Budget will be presented to the Board of Directors at the May 24, 2017 Board Meeting for their review and comment.

4. ADJOURN

The meeting was adjourned at 1:35 p.m.