

NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, JANUARY 31, 2013

3:00 P.M.

SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

COMMITTEE MEMBERS

LARRY VIERHEILIG, MEMBER
CRAIG ARMSTRONG, MEMBER

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, ASST GM/FINANCE DIRECTOR
JON SEITZ, GENERAL COUNSEL

**MEETING LOCATION - District Board Room
148 S. Wilson Street, Nipomo, California**

- 1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
- 2. REVIEW PROPOSED REFINANCING OF 2003 CERTIFICATES OF PARTICIPATION**
ACTION RECOMMENDED: Review and make a recommendation to the Board of Directors.
- 3. REVIEW PROPOSED FINANCING OF PHASED SUPPLEMENTAL WATER PROJECT**
ACTION RECOMMENDED: Review and make a recommendation to the Board of Directors.
- 4. AUDIT PROPOSAL REVIEW**
ACTION RECOMMENDED: Review and make a recommendation to the Board of Directors.
- 5. SET DATE FOR NEXT FINANCE AND AUDIT COMMITTEE MEETING**
- 6. ADJOURN**