

NIPOMO COMMUNITY SERVICES DISTRICT

WEDNESDAY APRIL 17, 2013

10:00 A.M.

SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

COMMITTEE MEMBERS

LARRY VIERHEILIG, CHAIRMAN
CRAIG ARMSTRONG, MEMBER

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, FINANCE DIRECTOR
PETER SEVCIK, DIRECTOR OF ENG AND OPS

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

- 1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
- 2. REVIEW FINANCING PLAN FOR PHASE 1 SUPPLEMENTAL WATER PROJECT**

ACTION RECOMMENDED: Provide direction to Staff
- 3. REVIEW THE DRAFT 2013-2014 FISCAL YEAR BUDGET**

ACTION RECOMMENDED: Provide direction to Staff
- 4. ADJOURN**