

# **NIPOMO COMMUNITY SERVICES DISTRICT**

**MONDAY, MARCH 16, 2015**

**2:00 P.M.**

## **SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE**

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### **COMMITTEE MEMBERS**

DAN GADDIS, CHAIRMAN  
CRAIG ARMSTRONG, MEMBER

### **PRINCIPAL STAFF**

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

**MEETING LOCATION – Jon S. Seitz Board Room  
148 S. Wilson Street, Nipomo, California**

- 1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
- 2. REVIEW INFORMATION FOR INCLUSION IN THE DRAFT 2015-2016 FISCAL YEAR BUDGET**  
ACTION RECOMMENDED: Receive Report and make a recommendations for inclusion in the draft 2015-2016 Fiscal Year Budget.
- 3. REVIEW EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)**  
ACTION RECOMMENDED: Receive Report and make a recommendation for inclusion in the draft 2015-2016 Fiscal Year Budget.
- 4. REVIEW PURCHASING POLICY**  
ACTION RECOMMENDED: Receive Report and make a recommendations to the Board of Directors.
- 5. REVIEW REQUEST FOR PROPOSALS FOR FUND ACCOUNTING AND UTILITY BILLING SOFTWARE**  
ACTION RECOMMENDED: Receive Report and make a recommendations to the Board of Directors.
- 6. SET NEXT MEETING DATE**  
ACTION RECOMMENDED: Set next meeting the week of April 20, 2015.
- 7. ADJOURN**

