

NIPOMO COMMUNITY SERVICES DISTRICT

WEDNESDAY, APRIL 15, 2015

1:00 P.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 1:10 p.m. Chairman Gaddis and Director Armstrong were in attendance along with Staff members Michael LeBrun, Lisa Bognuda and Peter Sevcik. No public was in attendance.

2. REVIEW INFORMATION FOR INCLUSION IN THE DRAFT 2015-2016 FISCAL YEAR BUDGET

Michael LeBrun and Lisa Bognuda, gave an overview of the item and answered questions from the Committee. Staff presented the funding plan for the Supplemental Water Phase 2A and will include it in the draft budget. The Committee suggested minor corrections.

The Committee did not take any action.

3. ADJOURN

The meeting was adjourned at 2:00 p.m.