

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, APRIL 9, 2018

10:00 A.M.

SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

COMMITTEE MEMBERS

CRAIG ARMSTRONG, CHAIRMAN
DAN GADDIS, MEMBER

PRINCIPAL STAFF

MARIO IGLESIAS, 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 ENGIE (FORMERLY OPTERRA) ENERGY SAVINGS PROPOSAL**
ACTION RECOMMENDED: Receive Report and provide direction to Staff
- 3. FINANCIAL ADVISORS REVIEW OF ENGIE ENERGY COMPANY PROPOSAL**
ACTION RECOMMENDED: Receive Report and provide direction to Staff
- 4. LEGAL COUNSEL REVIEW OF ENGIE ENERGY COMPANY CONTRACT**
ACTION RECOMMENDED: Receive Report and provide direction to Staff
- 5. ADJOURN**