## NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, MARCH 15, 2018 2:00 P.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 FY 2018-2019 BUDGET PREPARATION TIME LINE

ACTION RECOMMENDED: Receive Report and provide direction to Staff

3. REVIEW ITEMS FOR INCLUSION IN THE DRAFT 2018-2019 FISCAL YEAR BUDGET

ACTION RECOMMENDED: Receive Report and make recommendations for inclusion in the draft 2018-2019 Fiscal Year Budget.

4. REVIEW EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)

ACTION RECOMMENDED: Receive Report and make a recommendation for inclusion in the draft 2018-2019 Fiscal Year Budget.

5. REVIEW BLACKLAKE STREET LIGHT ASSESSMENTS

ACTION RECOMMENDED: Receive Report and make a recommendation for inclusion in the draft 2018-2019 Fiscal Year Budget.

6. SET NEXT MEETING DATE

**ACTION RECOMMENDED: Set next meeting** 

7. ADJOURN