

# NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, MARCH 15, 2018

2:00 P.M.

## SUMMARY NOTES

### FINANCE AND AUDIT COMMITTEE

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#### 1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Chairman Armstrong called the meeting to order at 2:00 p.m. Chairman Armstrong and Director Gaddis were in attendance along with Staff members Mario Iglesias, Lisa Bognuda and Peter Sevcik. Two members of the public were in attendance.

#### 2. REVIEW FY 2018-2019 BUDGET PREPARATION TIME LINE

Staff gave an overview of the item and answered questions from the Committee. The Committee set Thursday, April 19 at 10:00 a.m. for the next meeting.

There were no public comments.

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

Staff presented the report and answered questions from the Committee. Minor edits were suggested. The Committee directed staff to proceed with the preparing of the draft 2018-2019 budget.

There were no public comments.

#### 4. REVIEW EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)

Staff presented the report and answered questions from the Committee. The COLA will be included in the draft budget and will be presented to the Board of Directors.

There were no public comments.

#### 5. REVIEW BLACKLAKE STREET LIGHT ASSESSMENTS

Staff presented the report and answered questions from the Committee. The Committee directed Staff to meet and confer with the Blacklake Facilities Committee.

There were no public comments.

#### 6. SET NEXT MEETING DATE

The next meeting will be Thursday, April 19, 2018 at 10:00 a.m.

#### 7. ADJOURN

The meeting was adjourned at 2:43 p.m.