

# NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, APRIL 19, 2018

10:00 A.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 10:00 a.m. Director Armstrong and Director Gaddis were present.

#### 2. REVIEW THE DRAFT 2018-2109 FISCAL YEAR BUDGET FOR NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP)

Staff presented the draft 2018-2019 Fiscal Year Budget for the NSWP and answered questions from the Committee. The Committee recommended corrections to the draft.

There were no public comments.

The Committee directed Staff to present the draft 2018-2019 Fiscal Year Budget for the NSWP to the Board of Directors at the May 23, 2018 Board Meeting.

#### 3. REVIEW THE DRAFT 2018-2019 FISCAL YEAR BUDGET

Staff presented the draft 2018-2019 Fiscal Year Budget and answered questions from the Committee. The Committee recommended corrections to the draft.

There were no public comments.

The Committee directed Staff to present the draft 2018-2019 Fiscal Year Budget to the Board of Directors at the May 23, 2018 Board Meeting.

#### 4. ADJOURN

The meeting was adjourned at 10:28 a.m.