

NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, JULY 19, 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 SOLID WASTE FUND #300 CASH RESERVE POLICY AND EVALUATE USE OF FUNDS**

ACTION RECOMMENDED: Staff recommends the Finance and Audit Committee review and discuss the Cash Reserve Policy for Solid Waste Fund #300 and to consider appropriate uses of these funds, for the purpose of preparing a recommendation for the District's Board of Directors consideration.

- 3. ADJOURN**