

# **NIPOMO COMMUNITY SERVICES DISTRICT**

**MONDAY, AUGUST 6, 2018**

**2:00 P.M.**

## **SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE**

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### **COMMITTEE MEMBERS**

CRAIG ARMSTRONG, CHAIRMAN  
DAN GADDIS, MEMBER

### **PRINCIPAL STAFF**

MARIO IGLESIAS, GENERAL MANAGER  
LISA BOGNUDA, FINANCE DIRECTOR  
PETER SEVCIK, P.E. 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**