

NIPOMO COMMUNITY SERVICES DISTRICT

MARCH 6, 2019

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 PROPOSAL FOR AUDIT SERVICES

ACTION RECOMMENDED: Receive Report and provide direction to Staff

3. REVIEW FY 2019-2020 BUDGET PREPARATION TIME LINE

ACTION RECOMMENDED: Receive Report and provide direction to Staff

4. REVIEW ITEMS FOR INCLUSION IN THE DRAFT 2019-2020 FISCAL YEAR BUDGET

ACTION RECOMMENDED: Receive Report and make recommendations for inclusion in the draft 2019-2020 Fiscal Year Budget.

5. REVIEW EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)

ACTION RECOMMENDED: Receive Report and make a recommendation for inclusion in the draft 2019-2020 Fiscal Year Budget.

6. SET NEXT MEETING DATE

ACTION RECOMMENDED: Set next meeting

7. ADJOURN