

NIPOMO COMMUNITY SERVICES DISTRICT

MARCH 16, 2023

2:30 P.M.

SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

COMMITTEE MEMBERS

DAN GADDIS, CHAIRMAN
ED EBY, MEMBER

PRINCIPAL STAFF

MARIO IGLESIAS, GENERAL MANAGER
LISA BOGNUDA, FINANCE DIRECTOR
PETER SEVCIK, DIRECTOR OF ENG AND OPS
CRAIG STEELE, GENERAL COUNSEL

**MEETING LOCATION – Jon S. Seitz Board Room
148 S. Wilson Street, Nipomo, California**

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

2. PRESENTATION BY PETER YANEZ OF MULTI-BANK SECURITIES, INC. (MBS)

ACTION RECOMMENDED: Receive presentation and make recommendations to the Board of Directors.

3. DEVELOP GUIDANCE AND PROCEDURES FOR INVESTING DISTRICT FUNDS

ACTION RECOMMENDED: Receive report and make recommendations to the Board of Directors.

4. REVIEW EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)

ACTION RECOMMENDED: Receive report and make a recommendation for inclusion in the draft 2023-2024 Fiscal Year Budget.

5. REVIEW INFORMATION FOR INCLUSION IN THE DRAFT 2023-2024 FISCAL YEAR BUDGET

ACTION RECOMMENDED: Review information and make recommendations for inclusion in the draft 2023-2024 Fiscal Year Budget.

6. SET NEXT MEETING DATE

ACTION RECOMMENDED: Set next meeting

7. ADJOURN