

NIPOMO COMMUNITY SERVICES DISTRICT

APRIL 19, 2023

2:00 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, ASSISTANT GENERAL MANAGER
JANA ETTEDDGUE, 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. REVIEW PROPOSED CHANGES TO THE PURCHASE POLICY AND PROCEDURES**

ACTION RECOMMENDED: Receive Report and provide direction to Staff.
- 3. CONSIDER AMENDING INVESTMENT POLICY AND REVIEW PROPOSED POLICY GUIDELINES FOR INVESTING**

ACTION RECOMMENDED: Receive Report and provide direction to Staff.
- 4. REVIEW THE DRAFT 2023-2024 FISCAL YEAR BUDGET FOR NIPOMO SUPPLEMENTAL WATER PROJECT (NSWP)**

ACTION RECOMMENDED: Receive Report and provide direction to Staff.
- 5. REVIEW THE DRAFT 2023-2024 FISCAL YEAR BUDGET**

ACTION RECOMMENDED: Receive Report and provide direction to Staff.
- 6. ADJOURN**