NIPOMO COMMUNITY SERVICES DISTRICT

MAY 17, 2023

10:00 A.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 INVESTMENT POLICY, DETERMINE FUNDS TO BE INVESTED AND SELECT PERMITTED INVESTMENT TYPES THROUGH MULTI-BANK SECURITIES

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

3. ADJOURN