

# NIPOMO COMMUNITY SERVICES DISTRICT

WEDNESDAY, JAN. 31, 2007

12:00 P. M.

## SPECIAL MEETING NOTICE & AGENDA FINANCE, AUDIT AND PERSONNEL COMMITTEE

---

---

### **COMMITTEE MEMBERS**

LARRY VIERHEILIG, **CHAIR**  
CLIFFORD TROTTER, **MEMBER**

### **PRINCIPAL STAFF**

BRUCE BUEL, **GENERAL MANAGER**  
LISA BOGNUDA, **ASSIST. ADMINISTRATOR**  
DONNA JOHNSON, **BOARD SECRETARY**  
JON SEITZ, **GENERAL COUNSEL**

MEETING LOCATION - District Board Room  
148 S. Wilson Street, Nipomo, California

1. **CALL TO ORDER, ROLL CALL AND FLAG SALUTE**  
ACTION RECOMMENDED: None
2. **REVIEW PROPOSED FISCAL YEAR 2007-2008 BUDGET TIME LINE**  
ACTION RECOMMENDED: Forward recommendations to Board
3. **REVIEW AUDIT PROPOSALS FOR 3 YEAR AUDIT ENGAGEMENT**  
ACTION RECOMMENDED: Forward recommendation to the Board
4. **REVIEW LONG TERM EMPLOYEE ENTITLEMENTS**  
ACTION RECOMMENDED: Forward concepts to District Legal Counsel
5. **REVIEW OF GENERAL MANAGER PERFORMANCE EVALUATION FORM**  
ACTION RECOMMENDED: Revise Evaluation Form
6. **STATUS REPORT ON RECRUITMENTS**  
ACTION RECOMMENDED: None
7. **SET NEXT MEETING**  
ACTION RECOMMENDED: Set meeting in March 2007

\*\*\* End Special Meeting Notice \*\*\*