

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, MARCH 16, 2009

9:00 A.M.

SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

COMMITTEE MEMBERS

LARRY VIERHEILIG
JAMES HARRISON

PRINCIPAL STAFF

BRUCE BUEL, **GENERAL MANAGER**
LISA BOGNUDA, **ASSISTANT GM/FINANCE DIRECTOR**
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**
2. **REVIEW THE COST BENEFIT ANALYSIS**
 - Laboratory Operation
 - Out-sourcing preventive maintenance workACTION RECOMMENDED: Provide direction to Staff
3. **REVIEW DIRECT LABOR AND OVERHEAD ALLOCATIONS**
ACTION RECOMMENDED: Provide direction to Staff
4. **REVIEW REPLACEMENT STUDY RECOMMENDATIONS**
ACTION RECOMMENDED: Provide direction to Staff
5. **REVIEW TERMINOLOGY USED IN THE BUDGET DOCUMENT**
ACTION RECOMMENDED: Provide direction to Staff
6. **SET NEXT MEETING DATE**
ACTION RECOMMENDED: Set next meeting date