

NIPOMO COMMUNITY SERVICES DISTRICT

FRIDAY, SEPTEMBER 18, 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**
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 DRAFT AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2009**
ACTION RECOMMENDED: Provide direction to Staff

3. **REVIEW OPTIONS TO ENCUMBER PROPERTY TAX RESERVES**
ACTION RECOMMENDED: Provide direction to Staff

4. **SET NEXT MEETING DATE**
ACTION RECOMMENDED: Set next meeting date

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