

NIPOMO COMMUNITY SERVICES DISTRICT

TUESDAY, MARCH 1, 2011

9:00 A.M.

SPECIAL MEETING NOTICE & AGENDA **FINANCE AND AUDIT COMMITTEE**

COMMITTEE MEMBERS

LARRY VIERHEILIG, CHAIRMAN
ED EBY, MEMBER

PRINCIPAL STAFF

MICHAEL LEBRUN, INTERIM GENERAL MANAGER
LISA BOGNUDA, ASST GM/FINANCE DIRECTOR
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. **PROPOSED SCHEDULE FOR THE PREPARATION OF THE 2011-2012 FISCAL YEAR BUDGET**

ACTION RECOMMENDED: Receive Report and make a recommendation to the Board of Directors.
3. **REVIEW EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)**

ACTION RECOMMENDED: Receive Report and make a recommendation to the Board of Directors.
4. **REVIEW CaIPERS BENEFITS**

ACTION RECOMMENDED: Receive Report and make a recommendation to the Board of Directors.
5. **REVIEW THE PROCESS TO IMPLEMENT THE ACCEPTANCE OF CREDIT/DEBIT CARDS TO UTILITY BILL PAYMENTS**

ACTION RECOMMENDED: Receive Report and make a recommendation to the Board of Directors.
6. **ADJOURN**