

NIPOMO COMMUNITY SERVICES DISTRICT

TUESDAY, MARCH 15, 2011

1:00 P.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. **REVIEW THE FOLLOWING FOR INCLUSION IN THE 2011-2012 FISCAL YEAR BUDGET:**
 - **PROPOSED FIXED ASSET PURCHASES**
 - **PROPOSED REPLACEMENT PROJECTS**
 - **PROPOSED CAPITAL IMPROVEMENT PROJECTS**

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

3. **REVIEW CaIPERS BENEFITS**

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

4. **ADJOURN**