

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, FEBRUARY 27, 2012

9:00 A.M.

SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

COMMITTEE MEMBERS

LARRY VIERHEILIG, CHAIRMAN
DAN GADDIS, MEMBER

PRINCIPAL STAFF

MICHAEL S. LEBRUN, 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, FLAG SALUTE AND ROLL CALL**
- 2. PROPOSED SCHEDULE FOR THE PREPARATION OF THE 2012-2013 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. CONSIDER PAY OFF OF INSTALLMENT SALE AGREEMENT WITH MUNICIPAL FINANCE CORP**

ACTION RECOMMENDED: Receive Report and make a recommendation to the Board of Directors.
- 5. REVIEW PROPOSALS FOR OTHER POST EMPLOYMENT BENEFITS (OPEB) VALUATION**

ACTION RECOMMENDED: Receive Report and make a recommendation to the Board of Directors.
- 6. SET DATE FOR NEXT FINANCE AND AUDIT COMMITTEE MEETING**
- 7. ADJOURN**