## NIPOMO COMMUNITY SERVICES DISTRICT

## THURSDAY MARCH 15, 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

- CALL TO ORDER, FLAG SALUTE AND ROLL CALL
- 2. REVIEW EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)

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

3. REVIEW ITEMS FOR INCLUSION IN THE DRAFT 2012-2013 FISCAL YEAR BUDGET:

ACTION RECOMMENDED: Receive Report and make a recommendations for inclusion in the draft 2012-2013 Fiscal Year Budget.

4. ADJOURN

Next Finance and Audit Committee Meeting will held on Friday, April 13, 2012 at 9:00 a.m.