

NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, JANUARY 17, 2013

9:00 A.M.

SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

COMMITTEE MEMBERS

LARRY VIERHEILIG, MEMBER
CRAIG ARMSTRONG, 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. REVIEW AUDIT PROPOSALS FOR FISCAL YEARS 2013, 2014 AND 2015**

ACTION RECOMMENDED: Review proposals and make a recommendation to the Board of Directors.
- 3. ANNUAL REVIEW OF INVESTMENT POLICY**

ACTION RECOMMENDED: Review policy and make a recommendation to the Board of Directors.
- 4. PROPOSED SCHEDULE FOR THE PREPARATION OF THE 2013-2014 FISCAL YEAR BUDGET**

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