

NIPOMO COMMUNITY SERVICES DISTRICT

TUESDAY MARCH 5, 2013

2:00 P.M.

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

COMMITTEE MEMBERS

LARRY VIERHEILIG, CHAIRMAN
CRAIG ARMSTRONG, MEMBER

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER
LISA BOGNUDA, 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 EMPLOYEE COST OF LIVING ADJUSTMENT (COLA)**

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

3. **REVIEW INFORMATION FOR INCLUSION IN THE DRAFT 2013-2014 FISCAL YEAR BUDGET:**

ACTION RECOMMENDED: Receive Report and make a recommendations for inclusion in the draft 2013-2014 Fiscal Year Budget.

4. **ADJOURN**