# NIPOMO COMMUNITY SERVICES DISTRICT

# WEDNESDAY APRIL 17, 2013

### 10:00 A.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 PETER SEVCIK, DIRECTOR OF ENG AND OPS

### MEETING LOCATION - District Board Room 148 S. Wilson Street, Nipomo, California

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

#### 2. REVIEW FINANCING PLAN FOR PHASE 1 SUPPLEMENTAL WATER PROJECT

ACTION RECOMMENDED: Provide direction to Staff

#### 3. REVIEW THE DRAFT 2013-2014 FISCAL YEAR BUDGET

ACTION RECOMMENDED: Provide direction to Staff

4. ADJOURN