

NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, SEPTEMBER 12, 2013

9:00 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 REQUEST FOR PROPOSALS FOR WATER RATE STUDY AND WATER CAPACITY CHARGE STUDY**

ACTION RECOMMENDED: Provide direction to Staff
3. **REVIEW STATUS OF FISCAL YEAR 2012-13 AUDIT**

ACTION RECOMMENDED: Provide direction to Staff
4. **ADJOURN**