

# NIPOMO COMMUNITY SERVICES DISTRICT

FRIDAY, SEPTEMBER 18, 2009

9:00 A. M.

## SPECIAL MEETING NOTICE & AGENDA FINANCE AND AUDIT COMMITTEE

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### **COMMITTEE MEMBERS**

LARRY VIERHEILIG  
JAMES HARRISON

### **PRINCIPAL STAFF**

BRUCE BUEL, **GENERAL MANAGER**  
LISA BOGNUDA, **ASSISTANT GM**  
DONNA JOHNSON, **BOARD SECRETARY**  
JON SEITZ, **GENERAL COUNSEL**

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

1. **CALL TO ORDER, ROLL CALL AND FLAG SALUTE**  
ACTION RECOMMENDED: None
  
2. **REVIEW DRAFT AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2009**  
ACTION RECOMMENDED: Provide direction to Staff
  
3. **REVIEW OPTIONS TO ENCUMBER PROPERTY TAX RESERVES**  
ACTION RECOMMENDED: Provide direction to Staff
  
4. **SET NEXT MEETING DATE**  
ACTION RECOMMENDED: Set next meeting date

*\*\*\* End Special Meeting Notice \*\*\**