

TO: BOARD OF DIRECTORS
FROM: MICHAEL S. LEBRUN *MSL*
GENERAL MANAGER
DATE: OCTOBER 17, 2014

AGENDA ITEM
G
OCTOBER 22, 2014

COMMITTEE REPORTS

ITEM

Review and discuss Committee meeting minutes.

BACKGROUND

The following committee meetings were held for which meeting minutes are being provided:

- October 9 2014, Finance and Audit Committee Meeting

RECOMMENDATION

It is recommended that your Honorable Board discuss the meeting minutes as appropriate.

ATTACHMENTS

- A. Finance and Audit Committee Meeting Minutes

October 22, 2014

ITEM G

ATTACHMENT A

NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY, OCTOBER 9, 2014

9:00 A.M.

SPECIAL MEETING MINUTES

FINANCE AND AUDIT COMMITTEE

1. CALL TO ORDER, FLAG SALUTE AND ROLL CALL

Chairman Armstrong called the meeting to order at 9:00 a.m. Chairman Armstrong and Director Vierheilig were in attendance along with Staff members Michael LeBrun and Lisa Bognuda. Director Gaddis was also in attendance. No public was in attendance.

2. REVIEW DRAFT AUDIT REPORT – FISCAL YEAR 2013-2014

Lisa Bognuda, Finance Director, introduced the auditor, Bob Crosby, CPA. Mr. Crosby gave an overview of the draft audit and answered questions from the Committee. The Committee provided Staff with edits which will be included in the final draft to be presented to the Board of Directors on November 12, 2014.

3. ADJOURN –The meeting was adjourned at 9:20 a.m.