

**OXNARD HARBOR DISTRICT
BUDGET/AUDIT COMMITTEE MINUTES**

MONDAY, JULY 12, 2010

Commissioner Raymond E. Fosse and Commissioner Michael A. Plisky

A Budget/Audit Committee meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order at 11:00 a.m. on Monday, July 12, 2010 at 333 Ponomo Street, Port Hueneme, California.

ROLL CALL:

Present: Commissioners Fosse and Plisky

STAFF REPORTS

1. **Audit Entrance Conference with Charles Z. Fedak & Company, Oxnard Harbor District Auditors FY 2009-2010.**

Mr. Paul Kamark from the audit firm of Charles Z. Fedak & Company discussed the Oxnard Harbor District audit for FY 2009-2010.

ADJOURNMENT:

There being no further business to come before the Budget/Audit Committee, Commissioner Plisky moved to adjourn. Commissioner Fosse seconded the motion. Meeting adjourned at noon.

Respectfully Submitted,

Bettina Schmock
Executive Assistant