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**OXNARD HARBOR DISTRICT  
BOARD OF HARBOR COMMISSIONERS  
BUDGET/AUDIT COMMITTEE  
(COMMISSIONERS FOSSE AND RAMIREZ)**

**AGENDA  
TUESDAY, SEPTEMBER 22, 2009  
NOON**

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The entire agenda documentation is available for review in the lobby of the District's Administration Building.  
The agenda is also available on the District's website at: [www.portofhueneme.org](http://www.portofhueneme.org).

**THE FOLLOWING ARE ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING OF THE BUDGET/AUDIT COMMITTEE TO BE HELD ON TUESDAY, SEPTEMBER 22, 2009, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA.**

**A. ORAL COMMUNICATIONS**

Opportunity for members of the audience to present information on items within the subject matter jurisdiction of the District.

**BOARD OF HARBOR  
COMMISSIONERS**

*Jesse J. Ramirez  
President*

*Raymond E. Fosse  
Vice President*

*Michael A. Plisky  
Secretary*

*Jess Herrera  
Commissioner*

*Dr. Manuel M. Lopez  
Commissioner*

**PORT  
MANAGEMENT**

*Anthony J. Taormina  
Executive Director*

**B. STAFF REPORTS**

1. Discussion of audit of Oxnard Harbor District Annual Financial Report June 30, 2009.
2. Receipt of Oxnard Harbor District Annual Financial Report June 30, 2009.

**C. HARBOR COMMISSIONERS' COMMENTS**

Opportunity for committee members to request information on items within the subject matter jurisdiction of the Budget Committee.

**D. NEXT MEETING DATE**

To be determined.