

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

TUESDAY, SEPTEMBER 22, 2009

Commissioner Raymond Fosse and Commissioner Jesse Ramirez

A Budget/Audit Committee meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order at noon on Tuesday, September 22, 2009 at 333 Ponomo Street, Port Hueneme, California.

ROLL CALL:

Present: Commissioners Fosse and Ramirez

STAFF REPORTS

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

Mr. Paul Kaymark of the Audit Firm Charles Z. Fedak & Company discussed the Oxnard Harbor District Annual Financial Report June 30, 2009 and responded to questions.

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

The Budget/Audit Committee received the Draft Oxnard Harbor District Annual Financial Report June 30, 2009.

ADJOURNMENT:

There being no further business to come before the Budget/Audit Committee, Commissioner Fosse moved to adjourn. Commissioner Ramirez seconded the motion. Meeting adjourned at 12:40 p.m.

Respectfully Submitted,

Bettina Schmock
Executive Assistant