

Special Events Committee

Board of Commissioners

Meeting Agenda



BOARD OF HARBOR COMMISSIONERS

Jason Hodge *President*

Mary Anne Rooney *Vice President*

Jess Herrera *Secretary*

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Jess Ramirez *Commissioner*

Kristin Decas *CEO & Port Director*

Foreign Trade Zone #205



WORLD TRADE CENTER
OXNARD

OXNARD HARBOR DISTRICT BOARD OF HARBOR COMMISSIONERS FINANCE COMMITTEE (COMMISSIONERS LOPEZ AND ROONEY)

AGENDA

MONDAY, FEBRUARY 27, 2017

AT 4:30 PM

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.

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING OF THE FINANCE COMMITTEE TO BE HELD ON MONDAY, FEBRUARY 27, 2017 AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA.

A. DISCUSSION:

- 1) **2017 Budget Status**
- 2) **2018 Budget Timetable**
- 3) **Capital Projects**
- 4) **Finance Updates**

B. COMMITTEE MEMBER COMMENTS

This is the time for Committee Members to discuss and/or request items for future discussion within the purview of the Finance Committee.

C. PUBLIC COMMUNICATIONS

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

D. NEXT MEETING DATE: TBD

The Oxnard Harbor District complies with the Americans with Disabilities Act (ADA). If you need special assistance to participate in this meeting, contact the Executive Aide/Clerk of the Board at (805) 488-3677 forty-eight hours prior to the meeting to enable the District to make reasonable arrangements to allow participation in this meeting.