

Finance 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



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

AGENDA
MONDAY, APRIL 10, 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, APRIL 10, 2017 AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA.

A. DISCUSSION:

- 1) Legal Counsel Contract Modification**
- 2) Budget**
- 3) 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.