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Arlene N. Fraser *Secretary*
Jason T. Hodge *Commissioner*
Mary Anne Rooney *Commissioner*

Kristin Decas *CEO & Port Director*

Foreign Trade Zone #205



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

AGENDA

**MONDAY, DECEMBER 14, 2015
AT 5:00 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, DECEMBER 14, 2015 AT 333 PONOMA STREET, PORT
HUENEME, CALIFORNIA.**

A. DISCUSSION:

- 1) District's Fiscal Year Ended 6-30-15 Performance and Audit Results**
- 2) Energy Efficiency Loan from the California Energy Commission**
- 3) Port Finances – General Information**

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.