

# REGULAR MEETING AGENDA

## FINANCIAL OVERSIGHT COMMITTEE

Wednesday

Wednesday, November 4, 2009

5:30 P.M.

804 First Street

Napa, Ca 94559

*The Meeting Room is wheelchair accessible. Assistive listening devices and interpreters are available through the Clerk of the Board of the Napa County Board of Supervisors. Requests for disability related modifications or accommodations, aids or services may be made to the Clerk of the Board's office no less than 72 hours prior to the meeting date by contacting (707) 253-4580 (253-6088TDD).*

- I. Call to Order; Roll Call.
- II. Discussion and Approval of 2010 Meeting Calendar.
- III. **Public Comment – In this time period, anyone may comment to the Committee regarding any subject over which the Committee has jurisdiction but which is *not* on today's agenda or request consideration to place an item on a future agenda. Time limitations will be three minutes per speaker. No action will be taken by the Committee as a result of any item presented at this time. Public comment on agenda items will be heard at the conclusion of staff reports and before the Committee's discussion.**
- III. Approve Minutes of the September 2, 2009 Regular Meeting.
- IV. Presentation and update of the City of St. Helena Measure A projects by Karen Scalabrini, Director of Finance and John Ferons, PE, Director of Public Works/City Engineer. No action required.
- V. Presentation and Possible Action of Financial Reports.
- VI. Discussion and distribution of annual publication of Measure A funds; presented by Tracy A. Schulze, Napa County Auditor-Controller.
- VII. Update of vacancies of the Napa County Financial Oversight Committee. No Action Required.
- VIII. Agenda Items for Future Meetings.
- IX. Members and Staff Reports and Announcements.
- X. Confirm Next Meeting Date of February 4, 2010.
- XI. Adjourn.