NAPA COUNTY FINANCIAL OVERSIGHT COMMITTEE

REGULAR MEETING AGENDA

804 First Street Napa, California 94559 Wednesday, May 5, 2010 5:30 P.M.

- I. Call to Order: Roll Call.
- II. 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 February 3, 2010 Regular Meeting.
- IV. Presentation and update of the City of Calistoga Measure A projects. Presented by Bill Mushallo, Finance Director and Dan Takasugi, Director of Public Works. No action required.
- V. Presentation and update of the City of Napa Measure A projects. Presented by Tracy Schulze, Napa County Auditor-Controller and Julie Lucido, Flood Project Manager. No action required.
- VI. Presentation and Possible Action of 3rd Qtr Financial Reports.
- VII. Discussion of annual publication of Measure A funds; presented by Tracy A. Schulze, Napa County Auditor-Controller. No action required.
- VIII. Update of vacancies of the Napa County Financial Oversight Committee. No Action Required.
- IX. Agenda Items for Future Meetings.
- X. Members and Staff Reports and Announcements.
- XI. Confirm Next Meeting Date of August 4, 2010.
- XII. Adjourn.