

# NAPA COUNTY FINANCIAL OVERSIGHT COMMITTEE

## REGULAR MEETING AGENDA

804 First Street Napa, California 94559

Wednesday, August 4, 2010

5:30 P.M.

1. Call to Order; Roll Call.
2. **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.**
3. Approve Minutes of the May 5, 2010 Regular Meeting.
4. Presentation and update of the City of American Canyon Measure A projects. No action required.
5. Presentation and Possible Action of 4<sup>th</sup> Qtr Financial Reports.
6. Discussion and possible action of The River Festival 2010.
7. Agenda Items for Future Meetings.
8. Members and Staff Reports and Announcements.
9. Confirm Next Meeting Date of November 3, 2010.
10. Adjourn.