

SPECIAL MEETING AGENDA

FINANCIAL OVERSIGHT COMMITTEE

Thursday
July 17, 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. **Public Comment.**
- III. Discussion and possible regarding response to Napa County Grand Jury 2008-2009 Final Report on The Napa County Flood Control and Water Conservation District, Napa County Flood Protection Sales Tax Measure A.
- IV. Agenda Items for Future Meetings.
- V. Board Member Comments and Announcements.
- VI. Adjourn.

The next regularly scheduled meeting is September 2, 2009