



## Oversight Board to the Successor Agency to the Dissolved Redevelopment Agency of the City of San Rafael

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### AGENDA

#### REGULAR MEETING

FRIDAY, FEBRUARY 8, 2013  
1:30 P.M.

COUNTY OF MARIN  
3501 CIVIC CENTER DRIVE, ROOM 315

- 1) Approval of Minutes from January 22, 2013 [Unapproved Minutes](#)
- 2) Public Comment
- 3) Action Items:
  - a. Approval of the Audit of the Agency's Non-Housing Fund Balances Conducted Pursuant to Health and Safety Code Section 34179.5 [Report Attachment A – Resolution](#) [Attachment B – Audit](#)
  - b. Approval of the Agency's fourth ROPS (13-14A) for the period of July-December 2013 [ROPS](#)
- 4) Discussion and Updates
  - a. Status Report on Property Taxes from the Former San Rafael Redevelopment Agency
- 5) Adjournment

Next meeting date: February 26, 2013 3:30-5:00, 3501 Civic Center Drive, Room 315

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