

FINANCE, AUDIT & BUDGET COMMITTEE AGENDA

VACANT, Chairperson
Lorrie Brown, Member
Sofia Rubalcava, Member

SPECIAL MEETING
WEDNESDAY, JANUARY 6, 2021
4:30PM

IN ACCORDANCE WITH THE CALIFORNIA GOVERNOR'S EXECUTIVE STAY AT HOME ORDER AND THE COUNTY OF VENTURA HEALTH OFFICER DECLARED LOCAL HEALTH EMERGENCY AND BE WELL AT HOME ORDER RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19), CITY HALL IS CLOSED TO THE PUBLIC. TO FIND OUT HOW YOU MAY ELECTRONICALLY ATTEND THE FINANCE, AUDIT & BUDGET COMMITTEE MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.

WATCH THE MEETING:

Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, <https://www.YouTube.com/cityofventura/live> or on Cable TV – Channel 15.

SUBMIT PUBLIC COMMENT VIA EMAIL:

Submit your comments via email **by 2:00 p.m. on the Finance, Audit & Budget Committee meeting date to allow the comments to be read before the Meeting**. Please submit your comment to using this form www.cityofventura.ca.gov/publicinput or send an email to choward@cityofventura.ca.gov (up to 1000 characters). When sending an email, please indicate in the Subject Line, the Agenda item number (i.e., Item No. 8A). Your form/email will be read by City Council and placed into the item’s record at the meeting.

When watching the live stream meeting, you may submit Public Comments via email using the form www.cityofventura.ca.gov/publicinputia



TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING USING ZOOM:

To speak on an agenda item, complete the online [Speaker Registration Form](#) by 4:00 p.m. on the Finance, Audit & Budget Committee Meeting date. If you wish to speak at the meeting, you will be asked to provide an email address and telephone number to allow the City to email you the Zoom meeting/connection instructions. You can select an audio only connection (telephone call) or connect with audio and video (join the Zoom meeting on your device).

You will receive an email about 1 hour before the meeting with instructions on how to join the meeting.

When connecting to the Zoom meeting to speak, you will be placed in a virtual “waiting area,” with your audio and video disabled, until it is your turn to speak.

Administrative Reports relating to this agenda are available on the City’s website – <https://www.cityofventura.ca.gov/AgendaCenter>

Supplemental Packets, including Public Comments received via email, related to an agenda item submitted to the City Council after distribution of the agenda packet are available on the City’s website – <https://www.cityofventura.ca.gov/1841/Supplemental-Packets-Hearing-Notices>

ROLL CALL

PUBLIC COMMUNICATIONS (Refer to Page 2 of the Agenda on how to submit your Public Comments electronically)

COMMITTEE BUSINESS:

1. **Minutes**
Recommendation:
Approve the [minutes](#) from the Special Meeting of Thursday, September 17, 2020
2. **PRESENTATION OF FISCAL YEAR 2019 – 2020 FINANCIAL AUDIT**
 - a. [Fiscal Year 2019 – 2020 Comprehensive Annual Financial Report \(CAFR\)](#)
3. **PREVIEW OF BUDGET WORKSHOP #1**
 - a. [FY 2020 – 2021 Financial Update](#)
 - I. General Fund
 - II. Measure O Fund
 - III. Ventura Water Operating Funds
 - b. [5-Year General Fund Forecast](#)
 - c. **FY 2021 – 2022 Budget Development Process**

FINANCE, AUDIT AND BUDGET COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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