

# FINANCE, AUDIT & BUDGET COMMITTEE AGENDA

**Christy Weir, Chairperson**  
**Cheryl Heitmann, Vice Chairperson**  
**Matt LaVere, Member**

**SPECIAL MEETING**  
**TUESDAY, JANUARY 8, 2018, 4:00PM**  
**CITY HALL - COUNCIL CONFERENCE ROOM**  
**501 POLI STREET, VENTURA**

The public has the opportunity to address the Finance, Audit and Budget Committee on any item appearing on the agenda. Persons wishing to address the Committee should fill out a "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the Committee, the person may complete a "Comment Form." The Chairperson will acknowledge Comments for the record.

## **ROLL CALL**

## **PUBLIC COMMUNICATIONS**

## **COMMITTEE BUSINESS:**

### **1. Minutes**

Recommendation:

Approve the [minutes](#) from the Special Meeting of September 6, 2018.

### **2. Comprehensive Annual Financial Report Review**

## **FINANCE, AUDIT AND BUDGET COMMITTEE AND STAFF COMMUNICATIONS**

## **ADJOURNMENT**

Staff Reports relating to agenda items are available in the Finance & Technology Department, Room 101, 501 Poli Street, Ventura, during normal business hours. Materials related to an agenda item submitted to the Finance, Audit and Budget Committee after distribution of the agenda packet are available for public review in the Finance & Technology Department. This agenda was posted on Thursday, January 3, 2018 at 3:00pm on the City Hall Public Notices Board and on the Internet.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the staff at 654-7812 or the California Relay Service. Notification by Monday, January 7, 2018 at 5:00pm will enable the City to make reasonable arrangements to ensure accessibility to this meeting.