

CITY OF VENTURA  
**FINANCE, AUDIT & BUDGET COMMITTEE AGENDA**

Doug Halter, Councilmember  
Bill McReynolds, Councilmember  
Jeannette Sanchez-Palacios, Deputy Mayor

Greg Morley, Acting Chief Financial Officer  
Tracy Oehler, Assistant City Clerk

**TUESDAY, FEBRUARY 21, 2023  
SPECIAL MEETING – 4:30 P.M.**

**SANTA CRUZ ROOM – CITY HALL  
501 POLI STREET, ROOM 223, VENTURA, CA 93001**

*To submit written comments (up to 1,000 characters) for the Committee's consideration and inclusion in the public record, email [cityclerk@cityofventura.ca.gov](mailto:cityclerk@cityofventura.ca.gov) two hours before the meeting date, or by using the public comment form at [www.cityofventura.ca.gov/publicinput](http://www.cityofventura.ca.gov/publicinput). Please include the Agenda Item Number in the subject.*

*This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Michael B. MacDonald, City Clerk, (805) 654-4787. The Committee may take action related to any subject listed on the Agenda.*

**CALL TO ORDER – SPECIAL SESSION – 4:30 p.m.**

**ROLL CALL**

**PUBLIC COMMUNICATIONS:** *In compliance with Government Code Section 54954.3, Public Communications is that portion of Committee meetings set aside for members of the public to address the Committee on items of any City business other than scheduled agenda items. Comments are limited to items within the subject matter jurisdiction of the Committee and are limited to no more than three (3) minutes.*

**FORMAL ITEMS:** *The public may comment on each item listed on the agenda for Formal Items as the item is taken up. Formal Items may be reordered at the discretion of the Chair. The public may speak up to three (3) minutes on each agenda item.*

**1. [Pension Update and Additional Discretionary Payment](#)**

**RECOMMENDATION**

- a. Receive this report regarding the status of the City's pension obligations with the California Pension Employee Retirement System.
- b. Authorize the Finance Department to adjust appropriations as necessary to make the Additional Discretionary Payment.

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

**ADJOURNMENT**

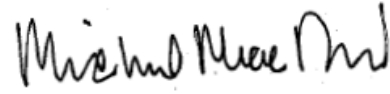
Administrative Reports relating to this agenda are available on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Resource Items for the Public:

- [City Council Protocols](#) which includes Rules of Decorum for the Public
- [City Council Goals](#)
- [Budget Principles](#)
- [City Charter](#)

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This agenda was posted on Friday, February 17, 2023, at 11:00 a.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.



Michael B. MacDonald, CMC  
City Clerk