

FINANCE, AUDIT & BUDGET COMMITTEE AGENDA

Christy Weir, Chairperson
Jim Friedman, Member
Lorrie Brown, Member

SPECIAL MEETING
TUESDAY, March 19, 2019, 4:30PM
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 Thursday, January 8, 2019.

2. Questions from Budget Workshop #1

- a. Breakdown of FY 2019-20 CalPERS payment of \$22M by fund
- b. 5 Year Forecast of General Fund, including CalPERS & revenue sources
- c. 5 year historical chart of payroll as a percentage of General Fund
- d. 5 year history of safety payroll as a percentage of total payroll
- e. Listing of the 34 funds managed by the City
- f. List of deferred CIP projects

3. General Fund FY 2019-2020

4. Measure O Budget V Actual – Prior Year

5. Measure O Budget FY 2019-2020

6. Ventura Water/Wastewater Budget FY 2019-2020

7. Update on Broadband project, including Dig Once policy

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 Monday, March 18, 2019 at 12:00pm 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, March 18, 2019 at 4pm will enable the City to make reasonable arrangements to ensure accessibility to this meeting.