

FINANCE, AUDIT & BUDGET COMMITTEE AGENDA

Joe Schroeder, Chair
Mike Johnson, Vice-Chair
Jim Friedman, Member

SPECIAL MEETING
THURSDAY, APRIL 1, 2021
1:00 PM

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 CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 2 OF THIS AGENDA.

PUBLIC PARTICIPATION OPTIONS to help reduce the spread of COVID-19:

1. Join a WebEx meeting LIVE:

<https://cityofventura.webex.com/cityofventura/onstage/g.php?MTID=e35454cd960355cf8f4426c5665a04248>

NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting. You must join the WebEx Meeting to provide Public Comment - #5 below.

Join with only an "audio" connection: 1-408-418-9388 / Access Code 182 968 2144

WebEx recommends using Chrome, FireFox or Edge browsers when joining and providing live comment at the meeting. You are encouraged to download the WebEx App.

2. Watch a **live stream** of the meeting at <https://www.cityofventura.ca.gov/718/Videos>, YouTube at <https://www.YouTube.com/cityofventura/live> or on Cable TV – Channel 15, live and replayed as listed on CAPS media schedule.
3. Submit your comments via email **by 11:00am on the meeting day**. Please submit your comments to using this form <https://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 the Finance, Audit & Budget Committee and placed into the item's record at the meeting.
4. When watching the live stream or WebEx meeting, submit a Public Comment using this form <https://www.cityofventura.ca.gov/publicinput>. All comments received by the conclusion of the agenda item will be made part of the record.



5. **To Provide Public Comment Live:** **You must attend the WebEx Meeting with audio connected to your computer/device**, you will see Chat feature on your screen. You can write, "I would like to speak on Agenda Item #__" in the Chat feature. During the discussion of that item, the Chair will call for public comment. The Virtual Meeting Host will announce those requesting to speak and unmute your mic allowing you to speak to the Committee Members. You will be heard, but not visible on screen. You will have 3 minutes to provide your comments. When you are finished, your mic will be muted.

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 Tuesday, March 3, 2021
2. [Review Proposed Reimbursement Plan for Stimulus Funds from the American Rescue Plan Act of 2021](#)
3. [Review Draft Spending Guidelines for General Fund Unassigned Fund Balance](#)

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.