

CITY OF VENTURA

FINANCE, AUDIT & BUDGET COMMITTEE AGENDA

Christy Weir, Chairperson
Lorrie Brown, Member
Sofia Rubalcava, Member

SPECIAL MEETING
TUESDAY, April 21, 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 CITY COUNCIL MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO PAGE 1 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=e5eecca2a840fa581415aed6116b069fa>

2. **NOTE: WebEx link only works while meeting is LIVE. After meeting has ended, use the Archived Video link to view the meeting.**

Join with only an "audio" connection: +1-408-418-9388, Access code: 292 846 883

3. Watch **live streaming** or an Archived Video <https://www.cityofventura.ca.gov/718/Videos>
Cable TV - Channel 15, live.
4. Submit your comments via email **by 2:30 p.m. on the FAB meeting day**. Please submit your comment using this form <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> 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 FAB and placed into the item's record at the meeting.
5. When watching the live stream or WebEx meeting, submit a Public Comment (item 7) for items not on the day's agenda or comments on a specific agenda item as it is being heard, submit your comment using this form <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> or send an email to choward@cityofventura.ca.gov (up to 1000 characters). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. All comments received by the conclusion of the agenda item will be made part of

ROLL CALL

PUBLIC COMMUNICATIONS (Refer to Page 1 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, January 7, 2020

2. Preview of City Council Budget Workshop #2

a. [Revised Budget Calendar](#)

b. [FY 2019-20 General Fund Quarterly Financial Update](#)

c. [Overview of Revised GF 2020-21 General Fund Forecast](#)

3. Other considerations: [Parking Fund](#)

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.

