

# FINANCE, AUDIT & BUDGET COMMITTEE AGENDA

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

**SPECIAL MEETING**  
**THURSDAY, SEPTEMBER 17, 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 FINANCE, AUDIT AND BUDGET COMMITTEE MEETING AND PROVIDE PUBLIC COMMENT PLEASE REFER TO THE INFORMATION SET FORTH BELOW.**

## **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=e15c9c127df2b8cf979f83ee4cecbebd>

**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: 126 109 3407

2. Watch **live streaming** or an **Archived Video** <https://www.cityofventura.ca.gov/718/Videos>  
**Cable TV** - Channel 15, live.
3. **Submit your comments via email by 2:30 p.m. on the 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](mailto: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 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 for items not on the agenda or comments on a specific agenda item as it is being heard, using this form <https://www.cityofventura.ca.gov/1829/City-Council-Meeting-Electronic-Comment-> or send an email to [cityclerk@cityofventura.ca.gov](mailto:cityclerk@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 the record.



5. **To Provide Public Comment Live:** While attending the WebEx Meeting, you will see Q&A function on your screen. You can write, "I would like to speak on Agenda Item #\_\_" in the Q&A comment box. During the

## 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 Friday, May 29, 2020

### 2. PRESENTATION OF FINANCIAL UPDATE

- a. [General Fund Projections](#)
- b. [Update on General Fund FY 2020-21 Budget Balancing Tools](#)
- c. [Measure O Projections](#)
- d. [Ventura Water Projections](#)

## 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.