

CITY OF VENTURA

FINANCE, AUDIT & BUDGET COMMITTEE AGENDA

Doug Halter, Member
Bill McReynolds, Member
Jeannette Sanchez-Palacios, Member

TUESDAY, JANUARY 17, 2023

SPECIAL MEETING – 4:30 P.M.

**ANACAPA ROOM – CITY HALL – 501 POLI STREET, 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 two hours before the meeting date, or by using the public comment form at 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. [Approval of Committee Minutes – Special Meeting of Tuesday, October 25, 2022](#)

RECOMMENDATION

Approve the Minutes from the Special Meeting of Tuesday, October 25, 2022.

2. [Election of Chair and Vice-Chair](#)

RECOMMENDATION

Elect a Committee Chair and Vice-Chair.

FORMAL ITEMS (CONTINUED)

3. Consideration of Committee Procedures

RECOMMENDATION

Discuss and approve Committee procedures.

4. Meeting Schedule for 2023

RECOMMENDATION

Discuss meeting time for the 2023 calendar year.

5. Preview of Budget Workshop #1

RECOMMENDATION

Receive and file the following:

- a. FY 2023 Financial Update
 1. General Fund
 2. Measure O Fund
 3. Ventura Water Operating Funds
- b. 5-Year General Fund Outlook
- c. Pension Overview Presentation

FINANCE, AUDIT, AND BUDGET COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

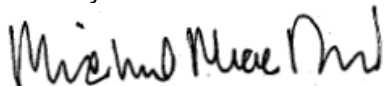
Administrative Reports relating to this agenda are available on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

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, January 13, 2023 at 2:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.



Michael B. MacDonald, CMC  
City Clerk