

CITY OF VENTURA

FINANCE, AUDIT & BUDGET COMMITTEE AGENDA

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

MINUTES

TUESDAY, JANUARY 17, 2023
REVISED MEETING LOCATION

SPECIAL MEETING – 4:30 P.M.

**SANTA CRUZ 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: 4:33 p.m.

ROLL CALL

Present: Halter, Sanchez-Palacios, McReynolds

Absent: None

City Clerk Michael MacDonald presiding

PUBLIC COMMUNICATIONS

Public Speakers: George Amandola

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.

Action: No speakers. M/S/C (McReynolds/Halter) to approve the minutes as presented.

Vote: All Ayes

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

RECOMMENDATION

Elect a Committee Chair and Vice-Chair.

Action: No speakers. M/S/C (Halter/McReynolds) to appoint Deputy Mayor Sanchez-Palacios as Chair and Councilmember Halter as Vice-Chair for the 2023 calendar year.

Vote: All Ayes

3. [Consideration of Committee Procedures](#)

RECOMMENDATION

Discuss and approve Committee procedures.

Public Speakers: George Amandola, Judee Hauer

Action: No speakers. M/S/C (Halter/McReynolds) to approve the committee procedures as presented with the addition of the inclusion of staff names on the agenda and further clarify that the public may submit written remarks.

Vote: All Ayes

FORMAL ITEMS (CONTINUED)

4. Meeting Schedule for 2023

RECOMMENDATION

Discuss meeting time for the 2023 calendar year.

Action: No speakers. Discussion held. The committee determined that Tuesday's at 4:30 p.m. works best for the members. The next meetings are scheduled for March 14 and April 18.

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

Public Speakers: Judee Hauer, George Amandola, Bob Alviani

Action: Presentation made by Chief Financial Officer Michael Coon. Discussion held.

FINANCE, AUDIT, AND BUDGET COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Adjourned at 6:00 p.m.

I hereby certify that this is a true and correct record of the Finance, Audit and Budget meeting held on January 17, 2023.

Michael B. MacDonald, CMC
City Clerk