

FINANCE, AUDIT & BUDGET COMMITTEE AGENDA

Jeannette Sanchez-Palacios, Chair
Doug Halter, Vice Chair
Bill McReynolds, Councilmember

Greg Morley, Chief Financial Officer
Tracy Oehler, Assistant City Clerk

MINUTES

**TUESDAY, MAY 30, 2023
SPECIAL MEETING – 4:30 P.M.**

**COMMUNITY MEETING 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.

Please be mindful that the meeting will be recorded, and all rules of procedure and decorum apply for in-person attendees. A recording of the meeting will be available on the City's website at: <https://www.cityofventura.ca.gov/718/Videos>.

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: 4:56 p.m.

ROLL CALL

Present: Halter, McReynolds

Absent: Sanchez-Palacios

Vice Chair Halter presiding

PUBLIC COMMUNICATIONS

None

FORMAL ITEM

1. [Approval of Committee Minutes for April 20, 2023 Special Meeting](#)

RECOMMENDATION

Approve the minutes for the April 20, 2023 Special meeting.

Action: No speakers. M/S/C (McReynolds/Halter) to approve recommendation.

Vote: Ayes: Halter, McReynolds; Noes: None; Abstain: None; Absent: Sanchez-Palacios

INFORMATION ITEM

2. [Fiscal Year 2024 Recommended Operating and Capital Improvement Budget](#)

RECOMMENDATION

Receive and file the report.

Public Speakers: Patty Overley, Bob Alviani

Action: Received update.

ITEMS FOR FUTURE AGENDAS

FINANCE, AUDIT, AND BUDGET COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Adjourned at 5:42 p.m.

I hereby certify that this is a true and correct record of the Finance, Audit and Budget meeting held on May 30, 2023.

Michael B. MacDonald, CMC
City Clerk