Written materials relating to an item on this agenda that are distributed to the legislative bodies within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 300 West Third Street 4th Floor during customary business hours. Agenda reports are also on the City of Oxnard web site at www.oxnard.org.

CITY OF OXNARD CALIFORNIA

AGENDA
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Council Chambers, 305 West Third Street
October 8, 2019
Regular Meeting - 9:30 to 10:45 AM

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

At this time, the legislative body will consider public comments for a maximum of fifteen minutes. A person may address the legislative body only on matters not appearing on the agenda and within the subject matter jurisdiction of the legislative body. Speaker cards will not be accepted after the beginning of the general public comment period. Based on the number of speaker cards submitted, the presiding officer may impose time limits per speaker. Typically, speakers are limited to two minutes, but shorter time may be established as deemed necessary. A person not able to address the legislative body at this time because the fifteen minutes expires may do so just prior to adjournment of the meeting. The legislative body cannot enter into a detailed discussion or take action on any items presented during public comments at this time. Such items may only be referred to the City Manager for administrative action or scheduled on a subsequent agenda for discussion.

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the September 24, 2019 regular meeting as presented.

Contact: Michelle Ascencion, (805) 385-7805

D. REPORTS

1. City Manager Department

SUBJECT: City of Oxnard Internal Audit Annual Work Plan Proposal for FY2018/2019 and FY2019/2020. (10/5/5)

RECOMMENDATION: That the Finance and Governance Committee recommends that City Council:

1. Ratify the Internal Auditor Annual Work Plan Proposal for 2018/2019; and
2. Ratify the Internal Auditor Annual Work Plan Proposal for 2019/2020.

Contact: Shiri Klima, (805) 385-7487

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in a meeting, please contact the City Clerk's Office at 385-7803. Notice at least 72 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.

Agenda Item time estimates: (Staff Presentation / Committee Discussion / Public Comment)

2. City Manager Department

   SUBJECT: City of Oxnard Internal Audit Department Whistleblower Summary Update. (5/5/5)

   RECOMMENDATION: That the Finance and Governance Committee recommends that City Council receive and file the Internal Auditor Update on Whistleblower Matters.

   Contact: Shiri Klima, (805) 385-7487

3. City Manager Department

   SUBJECT: Internal Auditor's Contract Amendment and Resolution. (5/5/5)

   RECOMMENDATION: 1. That the Finance and Governance Committee recommends that City Council authorize and the Mayor execute a First Amendment with Price Paige and Company to amend required protocols; and

   2. That the Finance and Governance Committee recommends that City Council adopt a resolution delegating to the Finance and Governance Committee and its Chair (and in limited circumstances, the City Manager or City Attorney) oversight and coordination of Internal Auditor services, and amending the Whistleblower Hotline Policy.

   Contact: Shiri Klima, (805) 385-7487

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT