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
April 23, 2019
**Regular Meeting - 9:30 to 10:45 AM**

A. ROLL CALL / POSTING OF AGENDA

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

City Clerk Department

1. SUBJECT: Approval of Minutes.
RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the April 9, 2019 Regular Meeting as presented.
Contact: Michelle Ascencion Phone: (805) 385-7805

D. REPORTS

Finance Department

1. SUBJECT: Status Update of Internal Audit Projects Memo. (10/5/5)
RECOMMENDATION: That the Finance and Governance Committee receive an update from the Internal Auditors on the status of the current projects in progress related to the Internal Audit Department and authorize the Internal Auditors to present the item to the City Council.
Contact: Kevin Riper Phone: (805) 385-7475

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. SUBJECT: Internal Audit Department Protocol For Investigation of City Management Personnel. (10/5/5)
RECOMMENDATION: That the Finance and Governance Committee receive an update from the Internal Auditors on the appropriate protocol for investigating members of the City of Oxnard's management and authorize the Internal Auditors to present the item to the City Council.
Contact: Kevin Riper Phone: (805) 385-7475

3. SUBJECT: Presentation on Corrective Action Plan. (20/10/5)
RECOMMENDATION: That the Finance and Governance Committee receives an update on the Corrective Action Plan (CAP) and gives authorization for staff to present the item to the City Council.
Contact: Kevin Riper Phone: (805) 385-7475

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT