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.

AGENDA
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Council Chambers, 305 West Third Street
March 26, 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 March 12, 2019 Regular Meeting as presented.
Contact: Michelle Ascencion Phone: (805) 385-7805

D. REPORTS

Finance Department / Information Technology Department

1. SUBJECT: Budget Appropriation from Fund Balance - Information Technology. (5/5/5)
RECOMMENDATION: That the Finance and Governance Committee recommends that City Council approve two budget appropriations: (i) in the amount of $242,000 from the Information Technology (IT) Fund Balance for the purpose of offsetting a reversal of ASES Grant charges for FY 2018-19; and (ii) in the amount of $203,004 for prepayment of FY 2019-20 IT vendor costs.
Contact: Stephen M. Fischer Phone: (805) 385-7483

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)

Human Resources Department

2. SUBJECT: Update regarding withdrawal from BICEP and Possible Admission to CSAC-EIA. (10/5/5)
RECOMMENDATION: That the Finance and Governance Committee receive and file a report regarding withdrawing from the Big Independent Cities Excess Pool (BICEP) and potentially joining the California State Association of Counties Excess Insurance Authority (CSAC-EIA).
Contact: Stephen M. Fischer Phone: (805) 385-7483

E. ITEMS FOR FUTURE AGENDAS

F. ADJOURNMENT