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
January 22, 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. REPORTS

Finance Department

1. SUBJECT: Receive Transmittal of the FY 2017-2018 Comprehensive Annual Financial Report and Summary Presentation. (30/10/5)
RECOMMENDATION: That the Finance and Governance Committee receive and file the transmittal of the FY 2017-2018 Comprehensive Annual Financial Report and Summary Presentation presented by the City's external auditors, Eadie + Payne, LLP.
Contact: Kevin Riper Phone: (805) 385-7461

City Manager Department

2. SUBJECT: Streamlining of Citizen Advisory Groups and Related Ordinance and Resolution Updates (5/10/5)
RECOMMENDATION: That the Finance and Governance Committee provides direction on staff's recommendations for the streamlining of Citizen Advisory Groups and related ordinance and resolution updates.
Contact: Alexander Nguyen Phone: (805) 385-7430

D. ITEMS FOR FUTURE AGENDAS

E. ADJOURNMENT

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)