MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
January 28, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 9:32 a.m., Chair Flynn called to order the regular meeting of the Oxnard City Council Finance and Governance Committee in the City Hall Council Chambers at 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Members Gabriela Basua, Bert E. Perello, and Chair Tim Flynn were present.

Staff members present were Shiri Klima, Deputy City Manager; Stephen M. Fischer, City Attorney; Alexander Nguyen, City Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Jim Lavery (city services and employee compensation).

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the January 14, 2020 regular meeting as presented.

It was moved by Member Perello, seconded by Member Basua, to approve the minutes as presented. VOTE: Basua, Flynn, and Perello voted in favor; the motion carried 3-0.

D. REPORTS

City Manager Department

1. SUBJECT: Internal Audit Program Framework.
   RECOMMENDATION: That the Finance and Governance Committee discuss the following proposals:
   1. Potential of contracting the whistleblower program to the County's Auditor-Controller;
   2. The framework for a new internal audit program;
   3. Scoping the request for proposals for the internal audit program; and
   4. Potential designation of one Councilmember to participate in the internal auditor procurement process.

The Deputy City Manager gave a report. Public comments were received from Jim Lavery. Discussion ensued among the Committee and staff. Public comments were received from Phillip Molina. Further discussion ensued. Committee members provided feedback to staff; no formal action was required.

E. ITEMS FOR FUTURE AGENDAS

Member Perello requested future items on public health alerts, project labor agreements, funds for the SCR-3 levee completion, creating a citizen volunteer program, and the Simi Valley landfill cleanup issue.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Flynn adjourned the meeting at 10:29 a.m.

Michelle Ascencion

MICHELLE ASCENCION, CMC
City Clerk

Tim Flynn 1/28/20

TIM FLYNN
Chair