

MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
March 24, 2020

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 9:35 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 Vianey Lopez, Bert E. Perello, and Chair Tim Flynn were present via telephone.

Staff members present were Alexander Nguyen, City Manager; Stephen M. Fischer, City Attorney; Scott Whitney, Police Chief; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA (None received.)

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the February 11, 2020 regular meeting as presented.

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

D. REPORTS

City Manager Department

1. SUBJECT: City of Oxnard Internal Audit Department Whistleblower Summary Update.

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

Henry Oum of Price Paige and Company, gave a report. Discussion ensued among the Committee and Mr. Oum. No formal action was required.

2. SUBJECT: City of Oxnard Overtime Usage Report.

RECOMMENDATION: That the Finance and Governance Committee recommend City Council receive and file the City of Oxnard Overtime Usage Report from the Internal Auditor.

Mr. Oum gave a report. Discussion ensued among the Committee, staff, and Mr. Oum. Public comments were received from Phillip Molina. No formal action was required.

3. SUBJECT: City of Oxnard Environmental Resources Division Cash Handling Report.

(This item was postponed due to time.)

E. ITEMS FOR FUTURE AGENDAS (No requests were made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Flynn adjourned the meeting at 11:06 a.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Chair