

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

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 9:36 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; Kevin Riper, Chief Financial Officer; Darwin Base, Fire Chief; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Roger Poirier (status of Citizen Advisory Groups).

C. CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the April 14, 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

Finance Department

1. SUBJECT: Contract with Audit Firm for Annual Financial Audits and Single Audits for Federally Funded Programs for Fiscal Years 2019-20 through 2023-24.

RECOMMENDATION: That the Finance and Governance Committee recommend City Council award Agreement No. (TBD) to Eadie+Payne LLP for a five-year agreement in the amount of \$1,075,100 for annual financial audits and Single Audits for Federally funded programs.

The Chief Financial Officer gave a report. Discussion ensued among the Committee and staff.

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

2. SUBJECT: Oral Update on the COVID-19 Economic Impacts.

RECOMMENDATION: That the Finance and Governance Committee receive an oral update on the COVID-19 economic impacts to the City and the City's options for the remainder of this Fiscal Year as well as the 2020-2021 Fiscal Year Budget.

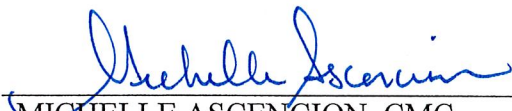
The Chief Financial Officer and City Manager gave a report. Public comments were received from Johnny Garcia Vasquez and James Lavery. Discussion ensued among the Committee and staff. No action was required.

E. ITEMS FOR FUTURE AGENDAS

Member Perello requested an update on the financial impact of ongoing litigation against the City.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Flynn adjourned the meeting at 10:57 a.m.



MICHELLE ASCENCION, CMC
City Clerk



TIM FLYNN
Chair