

MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
SEPTEMBER 14, 2021

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 5:05 p.m., Chair John C. Zaragoza 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. Chair Zaragoza was present in person. Members Gabriela Basua and Gabriel (Gabe) Teran participated via videoconference.

Staff members present in person were Shiri Klima, Deputy City Manager; Ken Rozell, Chief Assistant City Attorney; and Rose Chaparro, City Clerk.

Staff members that participated via videoconference were Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager; John Colamarino, Assistant Fire Chief; Kevin Riper, Chief Financial Officer; Brian Yanez, Acting Public Works Director; and Steve Howlett, Assistant Public Works Director.

John Gebhardt, Principal at BMW Realty Advisors (Developer Representative); Fernando Villa, Esq., Partner at Allen Matkin; Scott Bordogna, Director at GTIS Partners (Developer Representative); Robert M. Haight Jr., Holland & Knight (Developer Representative); Jim Levine, Project Manager for Upstream; Zaire Marin, Financial Analyst at NBS Local Government Consultants; Sara Mares, Director at NBS Local Government Consultants; and Maryann Goodkind, Norton Rose Fulbright (City's Counsel); also participated via videoconference.

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

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance and Governance Committee approve the minutes of the June 22, 2021 and July 13, 2021 regular meetings as presented.

It was moved by Chair Zaragoza, seconded by Member Teran, to approve the Information/Consent item as presented. VOTE: Teran and Zaragoza voted in favor; the motion carried 2-0. Councilmember Basua was absent.

D. REPORTS

1. Finance Department

SUBJECT: Audit Committee Training by Eadie + Payne.

1. RECOMMENDATION: That the Finance and Governance Committee receive a training presentation from Eadie + Payne on the roles and responsibilities of the Audit Committee.

Shiri Klima, Deputy City Manager, introduced the Eadie + Payne LLP Auditors: Mary L. Maxion, Audit Supervisor (CPA), Hong N. Nguyen, Partner of Municipal Services; and Eden Casareno, Client Service Executive (CPA); and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff. This was a training presentation and no formal action was required.

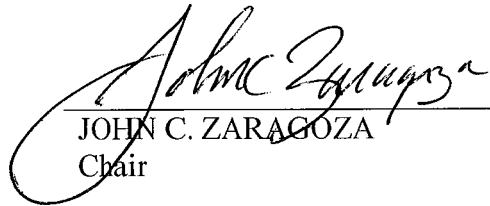
E. ITEMS FOR FUTURE AGENDAS (No requests were made.)

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Zaragoza adjourned the meeting at 6:10 p.m.



ROSE CHAPARRO
City Clerk



JOHN C. ZARAGOZA
Chair