

MINUTES
OXNARD CITY COUNCIL
FINANCE AND GOVERNANCE COMMITTEE
Regular Meeting
February 14, 2023

A. ROLL CALL, POSTING OF AGENDA, FLAG SALUTE

At 5:01 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, Member Gabriela Basua, and Member Gabriel (Gabe) Teran were present in person.

Member Gabriela Basua joined the meeting at 5:11 p.m.

Staff members present in person were Alexander Nguyen, City Manager; Ashley Golden, Assistant City Manager; Stephen M. Fischer, City Attorney; Shiri Klima, Deputy City Manager; Michael Wolfe, Public Works Director; Denise Olson, Interim Chief Financial Officer; Beth Vo, Assistant Chief Financial Officer; and Rose Chaparro, City Clerk.

Auditor Eden Casareno, Partner In-Charge of Attest Services with Eadie + Payne LLP also participated in person.

B. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Martin Ramirez. Mr. Ramirez thanked the Code Enforcement and Police Departments for all the clean-up efforts done throughout the City and keeping areas clean and safe throughout the City of Oxnard. The improvements are being noticed by the residents.

C. CONSENT AGENDA

1. City Clerk Department

SUBJECT: Approval of Minutes.

RECOMMENDATION: That the Finance & Governance Committee approve the minutes of the January 24, 2023 regular meeting as presented.

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

D. REPORTS**1. Finance Department**

SUBJECT: FY 21-22 Annual Comprehensive Financial Report and Summary Presentation. (40 minutes)

RECOMMENDATION: That the Finance and Governance Committee receive, and recommend that staff proceed to the full City Council with, the FY 21-22 Annual Comprehensive Financial Report (ACFR) and summary presentation from the City's external financial auditors, Eadie + Payne, LLP.

(Presentation will be live upon consultant's request.)

Shiri Klima, Deputy City Manager introduced Denise Olson, Interim Chief Financial Officer. Ms. Olson, introduced Beth Vo, Assistant Chief Financial Officer; Cesar Perfecto, Controller; and Auditor Eden Casareno, Partner In-Charge of Attest Services with Eadie + Payne LLP who presented and answered the Committee's questions. No public comments were received. Discussion ensued among the Committee and staff.

It was moved by Member Teran, seconded by Member Basua, to approve the recommended action as presented. Basua, Teran, and Zaragoza voted in favor; the motion carried 3-0.

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 5:58 p.m.



ROSE CHAPARRO
City Clerk


JOHN C. ZARAGOZA
Chair