



AGENDA

CITY OF CAMARILLO FINANCE COMMITTEE MEETING

Tuesday, April 27, 2021 – 4:00 p.m.

Via Zoom

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER AND THE ORDER OF THE VENTURA COUNTY PUBLIC HEALTH OFFICER (STAY WELL AT HOME). See **last page** for instructions regarding public participation.

For updates about COVID-19, visit the City's Hot Topics webpage at www.cityofcamarillo.org/covid19 or for Ventura County information visit www.venturacountyrecovers.org.

1. Call to Order
2. Set Next Meeting Date:
[Note: Next meeting tentatively scheduled for Wednesday, December 1, 2021 at 3:00 p.m.]
3. Minutes of February 23, 2021 Finance Committee Meeting
4. Discussion Item(s):
 - A. Pre-Audit Meeting with Auditors
 - B. Community Service Grants FY 2021/22
 - C. Preliminary Budget FY 2021/22
5. Information Item(s):
 - A. Department of Finance Bulletin, April 2021
6. Committee Comments
7. Public Comments
8. Adjournment

Distribution:

S. Santangelo, Councilmember
K. Kildee, Councilmember
Greg Ramirez, City Manager
Carmen Nichols, Assistant City Manager
Mark Uribe, Director of Finance

Brian Richie, Assistant Director of Finance
Kristen Madary, Senior Accountant

City Clerk Counter Copy
City Clerk (PDF)
V. Madrigal (agenda)

Agenda reports and other disclosable public records related to open session agenda items are available on the City's website under Council Meeting Info at www.cityofcamarillo.org and at City Hall located at 601 Carmen Drive, Camarillo, in the office of the City Clerk during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m. Meetings are accessible via Zoom (see meeting information below).

Public Comments – If you wish to submit written comments regarding any item on the agenda, you can email the Finance Department at financedept@cityofcamarillo.org no later than 1:00 p.m. on the date of the meeting. Your email will be copied and distributed to the Committee prior to the start of the meeting. Questions may be referred to Mark Uribe, Director of Finance at (805) 388-5320. See instructions below for providing public comments via Zoom.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (805) 388-5353. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Link to Zoom webinar:

<https://us02web.zoom.us/j/81232719616?pwd=RUh2dnFiaTkwWDJvV293RWxVL1FIZz09>

Webinar ID: 812 3271 9616

Passcode: 921139

Phone Numbers: 1-669-900-9128 (San Jose), 1-253-215-8782 (Washington)

Cell Phone or Computer with Audio (Microphone) Feature: Click on the link above and enter passcode. Enter your name so we may call on you when it is your turn to speak.

The Chair will ask if anyone wishes to speak to the item. At that time, raise your hand by clicking the Raise Hand button. Follow the instructions below regarding Speaking.

Computer without Audio (Microphone) Feature: Click on the link above and enter passcode. This will allow you to view and listen to the meeting. In order to speak, follow the instructions below for Telephone.

Telephone: If you do not have access to the internet, you can listen to the meeting via and provide verbal comments via your phone. You can call into one of the phone lines listed above, and when prompted enter the Webinar ID and Passcode shown above. Once in the meeting, you will be listening to the meeting through your phone handset.

The Chair will ask if anyone wishes to speak to the item. At that time, raise your hand by dialing *9. Follow the instructions below regarding Speaking.

Speaking: When it is your turn to speak, the Chair will call your name or the last 4 digits of your phone number if you are calling from a phone, and you will have 3 minutes to speak. Please ensure that all background noise is muted (TV, radio, etc.). You will be prompted to unmute your microphone/phone. Unmute and begin speaking; start by stating your name.