



**VENTURA COUNTY TRANSPORTATION COMMISSION  
LOCAL TRANSPORTATION AUTHORITY  
AIRPORT LAND USE COMMISSION  
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES  
CONSOLIDATED TRANSPORTATION SERVICE AGENCY  
CONGESTION MANAGEMENT AGENCY**  
[www.goventura.org](http://www.goventura.org)

**ADMINISTRATIVE AND FINANCE COMMITTEE SPECIAL MEETING  
AGENDA**

**751 E DAILY DRIVE, SUITE 420  
CAMARILLO, CA 93010**

**THURSDAY, MARCH 24, 2022  
10:00 A.M.**

*In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a VCTC Committee or Commission meeting, please contact the Clerk of the Commission at (805) 642-1591 ext. 101 or via email at [ribarra@goventura.org](mailto:ribarra@goventura.org). Notification of at least 48 hours prior to meeting time will assist staff in assuring those reasonable arrangements can be made to provide accessibility at the meeting*

1. **CALL TO ORDER**
2. **PUBLIC COMMENTS-** *Under the Brown Act, the Board should not take action on or discuss matters raised during Public Comment portion of the agenda which are not listed on the agenda. Board members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.*
3. **VCTC DRAFT PROPOSED FISCAL YEAR 2022/2023 BUDGET-PG.2**  
**Recommendation:**
  - *Receive the Fiscal Year 2022/2023 Draft Budget and approve forwarding the Draft to the full Commission.***Responsible Staff: Martin Erickson and Sally DeGeorge**
4. **PROVIDE OVERVIEW OF APRIL 13, 2022, GOAL SETTING SESSION**  
**Recommendation:**
  - *Receive an update on the proposed structure of the April 13, 2022, Goal Setting Session***Responsible Staff: Martin Erickson and Sally DeGeorge**
5. **ADJOURN**