



**Long Term Financial Policy and Audit  
Subcommittee  
Special Meeting Minutes - Draft**

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Thursday, November 18, 2021

4:00 PM

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**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Mayor Rogers at 4:00pm.

**Present:** 3 - Chris Rogers, John Sawyer and Tom Schwedhelm

Also present: Acting Chief Financial Officer Alan Alton, Interim City Manager Jeff Kolin, City Attorney Sue Gallagher.

**2. PUBLIC COMMENTS**

None.

**3. APPROVAL OF MINUTES**

Special Meeting Minutes - November 4, 2021.

**Approved as submitted.**

**4. SCHEDULED ITEMS**

4.1 General Fund Performance Fiscal Year End 2021

Acting Chief Financial Officer Alan Alton presented the General Fund totals for Fiscal Year 2020-21.

**Received and filed.**

4.2 General Fund Fiscal Policies

Acting Chief Financial Officer Alan Alton presented an overview of proposed fiscal policies for the General Fund.

**Received and filed.**

**5. NEXT MEETING AGENDA ITEMS**

1. The December 9, 2021 Regular Meeting will be cancelled.
2. A Special Meeting will be held in January to discuss the Mid-Year Budget Performance.

## **8. ADJOURNMENT**

This meeting was adjourned by Mayor Rogers at 5:21pm.

**Approved on:**

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**Victoria Luna**

**Recording Secretary**