



**Long-Term Financial Policy and Audit
Subcommittee
Regular Meeting Minutes - Final**

Thursday, November 13, 2025

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Stapp at 4:00 PM.

Present: 3 - Chair Mark Stapp, Caroline Bañuelos, and Jeff Okrepkie

Also present: Interim Chief Financial Officer Scott Wagner, City Attorney Teresa Stricker, Assistant City Manager Jason Nutt, Police Chief John Cregan, Administrative Services Officer Pam Lorence, Director of Planning & Economic Development Gabe Osburn, Administrative Services Officer Serena Lienau.

2. PUBLIC COMMENTS NON-AGENDA MATTERS

None.

3. APPROVAL OF MINUTES

Attachments: [Regular Meeting Minutes 10-30-25 Draft](#)

4. SCHEDULED ITEMS

4.1 POLICE DEPARTMENT FINANCIAL UPDATE

Presenter: John Cregan, Chief of Police

Purpose: The Police Department will present a performance review to the Committee, comparing the Fiscal Year 2024-25 budget against actual results. The review will detail staffing allocations, costs for services and supplies, and revenues.

Recommendation: Information

Attachments: [Presentation \(Uploaded 11-14-25\)](#)

The subcommittee discussed the presentation.
Janice Karrman spoke on a non-agenda related topic.

4.2 PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT

FINANCIAL UPDATE

Presenter: Gabe Osburn, Director of Planning and Economic Development

Purpose: The Planning and Economic Development Department will present a performance review to the Committee, comparing the Fiscal Year 2024-25 budget against actual results. The review will detail staffing allocations, costs for services and supplies, and revenues.

Recommendation: Information

Attachments: [Presentation \(Uploaded 11-14-25\)](#)

The subcommittee discussed the presentation.

5. FUTURE AGENDA ITEMS

The next regular meeting will be January 29, 2026 at 4:00 PM.

6. ADJOURNMENT

The meeting was adjourned by Chair Stapp at 5:28 PM.

Approved on January 29, 2026

/s/Victoria Luna
Recording Secretary