



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

Thursday, October 19, 2023

4:00 PM

SPECIAL MEETING

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Rogers at 4:03 pm

Also in attendance were:

City Manager, Maraskeshia Smith

Assistant City Managers, Jason Nutt and Daryel Dunston

CFO, Alan Alton

Deputy Director of Finance, Scott Wagner

Budget and Financial Analysis Manager, Veronica Conner

*Committee Member Mark Stapp left the meeting at 5:00pm

2. PUBLIC COMMENTS NON-AGENDA MATTERS

No Public Comment

3. APPROVAL OF MINUTES

Regular Meeting Minutes: September 14, 2023

Minutes were approved as submitted, with a noted correction that Committee Member MacDonald left the September 14, 2023 meeting at 4:55 pm. The minutes were updated to reflect that update.

4. SCHEDULED ITEMS

4.1 General Fund Review - Fiscal Year End 2022-23

Veronica Conner, Budget and Financial Analysis Manager, presented the Fiscal Year End 2023 budget performance for the General Fund.

Recommended Action: Information

The Committee discussed the presentation

No Public Comment

5. FUTURE AGENDA ITEMS

The next regular scheduled meeting is Thursday, November 9, 2023
at 4:00pm

Update on Potential Tax Revenues

6. ADJOURNMENT

The meeting was adjourned by Chair Rogers at 5:04 pm

APPROVED: November 9, 2023

/s/ Shelley McClure
Recording Secretary