



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

Thursday, August 16, 2018

4:00 PM

SPECIAL MEETING MINUTES - FINAL

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Coursey at 4:03 pm.

Present: 3 - Chris Coursey, Chris Rogers and John Sawyer

Also Present: Chief Financial Officer Chuck McBride, Deputy City Manager Gloria Hurtado, and Deputy Director of Finance Alan Alton.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Regular Meeting Minutes - July 12, 2018.

A motion was made by Sawyer, seconded by Rogers, to approve as submitted. The motion carried by the following vote:

Yes: 3 - Coursey, Rogers and Sawyer

4. SCHEDULED ITEMS

4.1 - AUDIT PRESENTATION - (Standing Item) - No audit information to present.

4.2 - STRUCTURAL DEFICIT STRATEGIES - Chief Financial Officer Chuck McBride initiated discussion regarding structural deficit strategies.

This item was received and filed.

5. NEXT MEETING AGENDA ITEMS

None discussed.

6. ADJOURNMENT

The meeting was adjourned by Mayor Coursey at 4:56 pm.

Approved on: October 11, 2018

/s/ Jodie Brust, Recording Secretary