



City of Santa Rosa

637 First Street
Santa Rosa, CA 95404

LONG TERM FINANCIAL POLICY AND AUDIT SUBCOMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT SEPTEMBER 12, 2019

4:00PM

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

Except for public hearing agenda items, the public may comment on all agenda items and on items not on the agenda but within the jurisdiction of the Long Term Financial Policy and Audit Subcommittee at this time. Comments will be heard on specific agenda items at the time the item is called. The public may comment on public hearing agenda items when the hearing is opened. Each speaker is allowed three minutes.

3. APPROVAL OF MINUTES

Special Meeting Minutes - May 17, 2019.

Attachments: [Special Meeting Minutes May 17, 2019](#)

4. SCHEDULED ITEMS

4.1 – LOCAL PREFERENCE

Chief Financial Officer Chuck McBride will initiate discussion regarding Local Preference.

4.2 – CalRISE

Chief Financial Officer Chuck McBride will initiate discussion regarding CalRISE.

5. NEXT MEETING AGENDA ITEMS

**Long Term Financial Policy and Audit
Subcommittee**

SEPTEMBER 12, 2019

6. ADJOURNMENT

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting Finance Department at (707) 543-3140 prior to the meeting.

Any writing or documents provided to a majority of the Long Term Financial Policy and Audit Subcommittee regarding any item on this agenda can be made available for public inspection upon request to finance@srcity.org.