



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

Thursday, September 12, 2019

4:00 PM

1. CALL TO ORDER AND ROLL CALL

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

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

Also Present: Chief Financial Officer Chuck McBride, Purchasing Agent Brandalyn Tramel and Director of Public Works Jason Nutt.

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES

Special Meeting Minutes - May 17, 2019.

Approved as submitted.

4. SCHEDULED ITEMS

4.1 - LOCAL PREFERENCE

Chief Financial Officer Chuck McBride initiated discussion regarding Local Preference.

4.2 - CalRISE

Chief Financial Officer Chuck McBride initiated discussion regarding CalRISE.

This item was received and filed

5. NEXT MEETING AGENDA ITEMS

6. ADJOURNMENT

The meeting was adjourned by Mayor Schwedhelm at 5:13 pm.

Approved on: January 16, 2020

/s/Alisa Rawson

Recording Secretary