



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

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Thursday, June 12, 2025

4:00 PM

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**1. CALL TO ORDER AND ROLL CALL**

Chair Stapp called this meeting to order at 4:00pm

All Members were present

Also Present:

Alan Alton - CFO

Scott Wagner - Deputy Director, Finance

Teresa Stricker - City Attorney

Jason Nutt - Assistant City Manager

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

**2. PUBLIC COMMENTS NON-AGENDA MATTERS**

Janice - was surprised by changed General Plan

**3. APPROVAL OF MINUTES**

Minutes were Approved as Submitted

**3.1 Approval of Minutes**

**Attachments:** [LTFPA - CANCELLATION - 5-22-2025](#)  
[Regular Meeting Minutes - LTFPA - April 22, 2025 - draft](#)

**4. SCHEDULED ITEMS**

**4.1 BALANCED BUDGET WORKING GROUP**

Presenter: Alan Alton, Chief Financial Officer

Purpose: Staff will present the basic structure of a proposed working group to work on budget balancing options.

Recommendation Action: Information

Attachments: [Presentation](#)

The Committee discussed the presentation

Public Comment:

Janice commented on non-related item

#### **4.2 REVENUE**

Presenter: Alan Alton, Chief Financial Officer

Purpose: Staff will seek committee approval to engage in the services of a revenue and polling consultant to assist with future revenue ballot measure strategies.

Recommendation Action: Information

The Committee discussed the presentation

No Public Comment

#### **5. FUTURE AGENDA ITEMS**

- Next Regular Meeting scheduled for July 10, 2025 was cancelled
- Next Regular Meeting will be August 14, 2025 at 4:00pm
- the year end meeting schedule will be discussed during the August 14th meeting

Public Comment was made by Janice regarding the agenda format

#### **6. ADJOURNMENT**

Chair Stapp adjourned the meeting at 5:06pm

**APPROVED: August 14, 2025**  
**/s/ Shelley McClure, Recording Secretary**