



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

Thursday, July 13, 2023

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Rogers at 4:01pm.

Present: 3 - Chair Rogers, Stapp, and MacDonald

Also present: Chief Financial Officer Alan Alton, Budget Manager Veronica Conner, City Manager Maraskeshia Smith, Assistant City Manager Jason Nutt, Deputy Director Scott Wagner, Administrative Services Officer Pam Lorence.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Special Meeting Minutes - April 27, 2023.

Attachments: [Special Meeting Minutes-April 27, 2023](#)

Approved as submitted.

4. SCHEDULED ITEMS

4.1 Roseland Pavement Funding Follow-Up

Jason Nutt, Assistant City Manager and Veronica Conner, Budget Manager, provided information on pavement improvements in the Roseland Annexation Area.

Attachments: [Presentation](#)

This item was received and filed.

4.2 Long Range Financial Forecast Update and General Fund Revenue Overview

Alan Alton, Chief Financial Officer, provided an update on the Long Range Financial Forecast and an overview of the General Fund Revenue.

Attachments: [Presentation](#)

This item was received and filed.

5. NEXT MEETING AGENDA ITEMS

1. The next meeting will be a Regular Meeting held August 10, 2023 to discuss a home loan program.
2. A Special Meeting will be held in October 2023 to discuss the fiscal year end budget review.

6. ADJOURNMENT

The meeting was adjourned by Chair Rogers at 4:53pm.

Approved on:

Victoria Luna

Recording Secretary