



City of Santa Rosa

637 First Street
Santa Rosa, CA 95404

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

Thursday, June 12, 2025

4:00 PM

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](#)
[Regular Meeting Minutes - LTFPA - 6-12-2025 - approved](#)

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