



**LONG TERM FINANCIAL POLICY AND AUDIT  
SUBCOMMITTEE  
REGULAR MEETING AGENDA AND  
SUMMARY REPORT  
OCTOBER 11, 2018**

**4:00PM**

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

**2. PUBLIC COMMENTS**

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 - August 16, 2018.

**Attachments:** [Special Meeting Minutes - August 16, 2018.](#)

**4. SCHEDULED ITEMS**

**PUBLIC BANK FEASIBILITY UPDATE**

Chuck McBride, Chief Financial Officer, will present on a public bank feasibility for Santa Rosa, including updates of studies recently completed from outside agencies.

**Attachments:** [Presentation \(Uploaded 11/14/2018\)](#)

**5. NEXT MEETING AGENDA ITEMS**

**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.

**Long Term Financial Policy and Audit  
Subcommittee**

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*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](mailto:finance@srcity.org).*