



City of Santa Rosa

637 First Street
Santa Rosa, CA 95404

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

Thursday, March 13, 2025

3:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Stapp called this meeting to order at 3:30pm

Alan Alton, CFO

Scott Wagner, Deputy Director, Finance

Veronica Conner, Budget and Financial Analysis Manager

Present on-line:

Maraskeshia Smith, City Manager

Daryel Dunston, Assistant City Manager

Chad Hedge, Parking Manager

Scott Westrope, Fire Chief

Paul Lowenthal, Fire Marshal

Jennifer Burke, Director, Water

Dan Hennessey, Director, TPW

Jenica Hepler, Assistant City Attorney

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

2. PUBLIC COMMENTS NON-AGENDA MATTERS

No public comment

3. APPROVAL OF MINUTES

3.1 APPROVAL OF MINUTES

Attachments: [Regular Meeting Minutes - LTFPA - February 13, 2025 - draft](#)
[Regular Meeting Minutes - LTFPA - February 13, 2025 - approved](#)

4. SCHEDULED ITEMS

4.1 PRELIMINARY FY 2025-26 LONG RANGE FINANCIAL FORECAST

Presenter: Veronica Conner, Budget and Financial Analyst Manager

Purpose: Information will be presented to explain the strategic and long-term approach to financial management

Recommendation Action: Information

Attachments: [Financial Forecast Presentation](#)

The committee discussed the presentation.
There were no comments from the public.

4.2 FINANCIAL POLICIES

Presenter: Alan Alton, Chief Financial Officer

Purpose: Information will be presented to explain the strategic and long-term approach to financial management

Recommendation Action: Information

Attachments: [Financial Policies Presentation](#)

The committee discussed the presentation.
There were no comments from the public.

5. FUTURE AGENDA ITEMS

- Update on the relationship/partnership with the County regarding the expenses for homeless programs. May or June agenda

6. ADJOURNMENT

Chair Stapp adjourned the meeting at 4:47pm

Approved: April 22, 2025

/s/ Shelley McClure
Recording Secretary