



City of Santa Rosa

637 First Street
Santa Rosa, CA 95404

**LONG-TERM FINANCIAL POLICY AND AUDIT
SUBCOMMITTEE
REGULAR MEETING AGENDA AND
SUMMARY REPORT
AUGUST 14, 2025**

4:00 P.M.

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON FROM THE CHAMBER LARGE CONFERENCE
ROOM LOCATED AT: 637 FIRST STREET - (IT IS RECOMMENDED THAT
SOCIAL DISTANCING CONTINUE TO BE CONSIDERED).**

OR JOIN VIA ZOOM WEBINAR BY VISITING:

<https://srcity-org.zoom.us/j/81157125454>

OR LISTEN BY PHONE: (877) 853-5257 - ENTER ID: 811 5712 5454

**A VIDEO RECORDING OF THE MEETING WILL BE AVAILABLE FOR
VIEWING ONCE UPLOADED TO SANTA-ROSA.LEGISTAR.COM
PUBLIC COMMENTS AND PARTICIPATION**

LIVE PUBLIC COMMENT:

**All public comments will be provided in person or via email submitted in
advance of the meetings.**

Each speaker is allowed up to three minutes.

E-MAIL PUBLIC COMMENT:

**To submit an e-mailed public comment to the Long-Term Financial
Policy and Audit (LTFPA) Subcommittee, please send to:
finance@srcity.org by 5:00PM, Monday, prior to the regularly scheduled
LTFPA meeting. E-mailed public comments will be added to the record
prior to the start of the meeting and will be distributed to the LTFPA
Subcommittee members and uploaded to the agenda prior to the start of
the meeting for public access. Emails received will not be read into the
record. Please note that all e-mails sent to the city are considered public
records and subject to disclosure under the California Public Records
Act.**

REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED):

To consider and take action on any request from a Board Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 54953(f)).

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENTS NON-AGENDA MATTERS

This is the time when any person attending in person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction.

The public may comment on scheduled agenda items when the item is called. Each speaker is allowed up to three minutes.

3. APPROVAL OF MINUTES

3.1 Approval of Minutes

Attachments: [Cancellation - LTFPA - 7-10-2025](#)
[Regular Meeting Minutes - LTFPA - 6-12-2025 - draft](#)

4. SCHEDULED ITEMS

4.1 AUDIT UPDATE

Presenter: Alan Alton, Chief Financial Officer

Purpose: CFO will provide an update on the City's internal audit program.

Recommendation: Information

Attachments: [4.1 Audit Update Presentation](#)

4.2 BUDGET REDUCTION UPDATE

Presenter: Scott Wagner, Deputy Director, Finance

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Purpose: Deputy Director Wagner will give a presentation summarizing the General Fund budget reductions to date and the General Fund reduction methodology going forward.

Recommendation: Information

Attachments: [4.2 - Budget Reductions Presentation](#)

4.3 FINANCIAL PRESENTATIONS

Presenter: Alan Alton, Chief Financial Officer

Purpose: CFO will open a discussion on what information the subcommittee, or the Council as a whole, would want to see in future financial presentations.

Recommendation: Information

5. FUTURE AGENDA ITEMS

8/14 – Board would like to discuss the upcoming meeting schedule to determine if any meeting should be moved or cancelled.

Upcoming meetings are:

September 11

October 30

November 13

December 11

January 26, 2026

This time is reserved for discussion whether to place matters on a future agenda for further discussion.

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 the Finance Department at: finance@srcity.org, please put in the subject line "LTFPA", or (707) 543-3140 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.

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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 please put in the subject line:
"LTFPA DOCUMENT REQUEST"*