



City of Santa Rosa

637 First Street
Santa Rosa, CA 95404

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

Thursday, August 14, 2025

4:00 PM

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**
- 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

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

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>.

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"

