



## City of Santa Rosa

637 First Street  
Santa Rosa, CA 95404

**LONG-TERM FINANCIAL POLICY AND AUDIT  
SUBCOMMITTEE  
REGULAR MEETING AGENDA AND  
SUMMARY REPORT - FINAL  
SEPTEMBER 14, 2023**

**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 VIA ZOOM WEBINAR BY VISITING:**

**<https://srcity-org.zoom.us/j/88537880562>**

**OR BY DAILING (877) 853-5257 AND ENTER WEBINAR ID: 885 3788 0562**

### **PUBLIC COMMENT/PARTICIPATION**

E-mail Public Comment: To submit an e-mailed public comment to the LTFPA Subcommittee, please send to: [finance@srcity.org](mailto:finance@srcity.org) by 5:00PM., Tuesday, prior to the 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 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.

Live Public Comment: The public accessing the meeting in-person or through the Zoom link (video or dial-in) will be able to provide public comment on agenda items at the time an agenda item is discussed during the meeting. Go to <https://srcity.org/virtualparticipation> for more information.

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 LTFPA Subcommittee at this time. Each speaker is allowed three minutes.

A video recording of the meeting will be uploaded and available at:  
[santa-rosa.legistar.com](http://santa-rosa.legistar.com)

## 1. CALL TO ORDER AND ROLL CALL

## 2. PUBLIC COMMENTS - NON-AGENDA MATTERS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

## 3. APPROVAL OF MINUTES

### 3.1 Regular Meeting Minutes - July 13, 2023

**Attachments:** [Regular Meeting Minutes - July 13, 2023 - draft](#)

## 4. SCHEDULED ITEMS

### 4.1 Employee Home Loan Assistance Program

Scott Wagner, Deputy Director - Finance will provide an overview of the scope and impact of an Employee Home Loan Assistance Program.

Recommended Action: Information

**Attachments:** [Employee Home Loan Program Presentation](#)

### 4.2 General Fund Revenue Options

Alan Alton, Chief Financial Officer, will initiate a discussion of possible revenue enhancements for the City's General Fund.

Recommended Action: Information

**Attachments:** [General Fund Revenue Options Presentation](#)

## 5. FUTURE AGENDA ITEMS

This schedule is tentative and subject to change pending final publication and posting of the Meeting Agenda. This time is reserved for discussion whether to place matters on a future agenda for further discussion.

## **6. ADJOURNMENT**

Next scheduled meeting: Thursday, October 26, 2023 – 4:00 PM

\*please note the regularly scheduled meeting will be moved to the 4th  
Thursday of October.

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