



**LONG TERM FINANCIAL POLICY AND  
AUDIT SUBCOMMITTEE  
SPECIAL MEETING NOTICE & AGENDA  
FEBRUARY 16, 2017**

**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**

November 17, 2016 Special Meeting

**4. SCHEDULED ITEMS**

4.1 – REVIEW OF PENSIONS AND PENSION RATES STABILIZATION PROGRAM – Chief Financial Officer Deborah Lauchner will present information and initiate discussion regarding City pensions and rate stabilization programs.

4.2 – REVIEW OF INTERNAL AUDIT UNIT - Chief Financial Officer Deborah Lauchner will present information and initiate discussion regarding Internal Audit Unit.

4.3 – REVIEW OF EXTERNAL AUDITS - Chief Financial Officer Deborah Lauchner will present information and initiate discussion regarding External Audits.

4.4 – NEXT STEPS – The committee will discuss next steps for the committee.

**5. NEXT MEETING AGENDA ITEMS**

**Long Term Financial Policy and  
Audit Subcommittee**

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**FEBRUARY 16, 2017**

**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 Secretary at (707) 543-3126 one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org> or on a recorded information line by calling (707) 543-3397. For TDD call (707) 543-3063.

*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.*