



City of Santa Rosa

637 First Street
1st Floor Large Conf
Santa Rosa, CA 95404

LONG TERM FINANCIAL POLICY AND AUDIT SUBCOMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT DECEMBER 13, 2018

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

3.1 Regular Meeting Minutes - November 8, 2018.

Attachments: [Regular Meeting Minutes - 11 08 2018](#)

4. SCHEDULED ITEMS

4.1 REVIEW OF RECOLOGY SONOMA MARIN'S ANNUAL RATE
ADJUSTMENT EFFECTIVE JANUARY 1, 2019

Administrative Analyst, Joey Hejnowicz will present information regarding Recology Sonoma Marin's annual rate adjustment.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Presentation](#)

4.2 LOCAL PREFERENCE DISCUSSION

Vice Mayor Chris Rogers will initiate discussion regarding Local

**Long Term Financial Policy and Audit
Subcommittee**

DECEMBER 13, 2018

Preference within the procurement process.

4.3 BUDGET RECOVERY FUNDING DISCUSSION

Chief Financial Officer Chuck McBride will initiate discussion regarding budget recovery funding.

5. NEXT MEETING 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 Finance Department at (707) 543-3140 prior to the meeting.

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.