



**LONG TERM FINANCIAL POLICY AND AUDIT  
SUBCOMMITTEE  
SPECIAL MEETING NOTICE AND AGENDA  
AUGUST 16, 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**

Regular Meeting Minutes - July 12, 2018.

**Attachments:** [Regular Meeting Minutes - July 12, 2018](#)

**4. SCHEDULED ITEMS**

4.1 - AUDIT PRESENTATION - (Standing Item) - No audit information to present.

4.2 - STRUCTURAL DEFICIT STRATEGIES - Chief Financial Officer Chuck McBride will initiate discussion regarding structural deficit strategies.

PRESENTATION - STRUCTURAL DEFICIT STRATEGIES

**Attachments:** [4.2 Presentation \(Uploaded 08/20/2018\)](#)

**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.

**Long Term Financial Policy and Audit  
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](mailto:finance@srcity.org).*