



City of Santa Rosa

637 First Street
Santa Rosa, CA 95404

LONG TERM FINANCIAL POLICY AND AUDIT SUBCOMMITTEE SPECIAL MEETING NOTICE AND AGENDA JANUARY 16, 2020

3:30 PM

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- September 12, 2019

Attachments: [Regular Meeting Minutes September 12 2019](#)

4. SCHEDULED ITEMS

4.1 – LONG RANGE FINANCIAL UPDATE FORECAST

Chief Financial Officer Chuck McBride will initiate discussion regarding Long Range Forecast.

Attachments: [Presentation \(Uploaded 01/16/20\)](#)

4.2 – SANTA ROSA CITY HALL & PUBLIC SAFETY FEASIBILITY ANALYSIS

Real Property Manager Jill Scott will initiate discussion.

Attachments: [Presentation \(Uploaded 01/16/20\)](#)

5. NEXT MEETING AGENDA ITEMS

6. ADJOURNMENT

**Long Term Financial Policy and Audit
Subcommittee**

JANUARY 16, 2020

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.