



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
FEBRUARY 11, 2021**

4:00 PM (TELECONFERENCE)

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE LONG TERM FINANCIAL POLICY AND AUDIT SUBCOMMITTEE WILL BE PARTICIPATING VIA ZOOM WEBINAR.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/93792871145](https://srcity-org.zoom.us/j/93792871145) OR BY DIALING 877-853-5257 (Toll Free) AND ENTER WEBINAR ID: 937 9287 1145

**THE MEETING CAN BE VIEWED AT
[HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**THE VIDEO RECORDING WILL BE AVAILABLE FOR VIEWING ONCE
UPLOADED TO [SANTA-ROSA.LEGISTAR.COM](http://santa-rosa.legistar.com).**

Public Comment for any agenda item can be submitted by 8:00 am, the Wednesday before the Long Term Financial Policy Audit Subcommittee (LTFPA) Meeting via e-mail at finance@srcity.org. All comments will be read into the record (up to 3 minutes each) at the time that Agenda Item is discussed during the LTFPA meeting.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENTS**

**Long Term Financial Policy and Audit
Subcommittee**

- FINAL

FEBRUARY 11, 2021

E-mail Public Comment: To submit an e-mailed public comment to the Long Term Financial Policy and Audit Subcommittee, please send to: finance@srcity.org by 8:00 a.m., Wednesday, February 10. Identify in the subject line of your e-mail, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute). E-mail comments will be read aloud (up to 3 minutes) at the time that Agenda Item is discussed during the Long Term Financial Policy and Audit Subcommittee Meeting.

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the LTFPA 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 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 November 12, 2020.

Attachments: [Regular Meeting Minutes- November 12, 2020](#)

4. SCHEDULED ITEMS

4.1 CITY'S OPERATIONS AND MAINTENANCE BUDGET

Deputy Director Alan Alton will present a review of the City's Operations and Maintenance budget at mid-year.

Attachments: [Presentation\(Uploaded 2/11/21\)](#)

5. NEXT MEETING AGENDA ITEMS

6. ADJOURNMENT

**Long Term Financial Policy and Audit
Subcommittee**

- FINAL

FEBRUARY 11, 2021
