



## **City of Santa Rosa**

Virtual Meeting - See Agenda  
for Participation Information

**LONG TERM FINANCIAL POLICY AND AUDIT  
SUBCOMMITTEE  
SPECIAL MEETING NOTICE AND AGENDA  
NOVEMBER 18, 2021**

**4:00PM (HYBRID MEETING)**

**PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE  
RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF  
SONOMA, CITY COUNCIL MEMBERS WILL BE PARTICIPATING IN THIS  
MEETING EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY  
DISTANCED, IN THE CHAMBER BUILDING, FIRST FLOOR CONFERENCE  
ROOM AT 637 FIRST STREET.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY:**

**ATTENDING IN-PERSON AT THE CHAMBER BUILDING, FIRST FLOOR  
CONFERENCE ROOM AT 637 FIRST STREET. (MASK AND SOCIAL  
DISTANCING REQUIREMENTS WILL BE OBSERVED), OR**

**BY ZOOM BY VISITING <https://srcity-org.zoom.us/j/82031566972>, OR**

**BY PHONE BY DIALING 888 475 4499 AND ENTERING WEBINAR ID:820  
3156 6972**

**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](https://santa-rosa.legistar.com)**

**Public Comment for any agenda item can be submitted by 8:00 am, Thursday,  
November 18 before the Long Term Financial Policy Audit Subcommittee  
(LTFPA) Meeting via e-mail at [finance@srcity.org](mailto: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**

**Long Term Financial Policy and Audit  
Subcommittee**

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**NOVEMBER 18, 2021**

**2. PUBLIC COMMENTS**

**3. APPROVAL OF MINUTES**

Special Meeting Minutes - November 4, 2021.

**Attachments:** [Special Meeting Minutes - November 4, 2021.](#)

**4. SCHEDULED ITEMS**

**4.1 General Fund Performance Fiscal Year End 2021**

Acting Chief Financial Officer Alan Alton will present the General Fund totals for Fiscal Year 2020-21.

Presentation

**Attachments:** [Presentation](#)

**4.2 General Fund Fiscal Policies**

Acting Chief Financial Officer Alan Alton will present an overview of proposed fiscal policies for the General Fund.

Presentation

**Attachments:** [Presentation](#)

**5. NEXT MEETING AGENDA ITEMS**

**8. 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 Finance Department at (707) 543-3140 (TTY Relay at 711) one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.

*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)*