



City of Santa Rosa

City Hall
100 Santa Rosa Ave,
Room 7
Santa Rosa, CA 95404

Long Term Financial Policy and Audit Subcommittee Regular Meeting Minutes - Draft

Thursday, February 8, 2018

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Coursey at 4:00pm.

Present: 2 - Chris Coursey and Chris Rogers

Absent: 1 - John Sawyer

Also Present: City Manager Sean McGlynn, Deputy City Manager Gloria Hurtado, Acting Chief Financial Officer Alan Alton, and Administrative Technician for Finance Jerilyn Holm.

2. PUBLIC COMMENTS

Item 4.2: Multiple members of the public expressed appreciation regarding the City of Santa Rosa's thoughtful research into a public bank and the review of other agencies' feasibility studies regarding the establishment of a public bank.

3. APPROVAL OF MINUTES

Regular Meeting Minutes - January 11, 2018.

A motion was made by Coursey, seconded by Rogers, to approve as submitted. The motion carried by the following vote:

Yes: 2 - Coursey and Rogers

Absent: 1 - Sawyer

4. SCHEDULED ITEMS

4.1 - AUDIT PRESENTATION - No new audits were presented.

4.2 - BANK SERVICES DISCUSSION - Acting Chief Financial Officer Alan Alton initiated discussion regarding current and future bank services.

4.3 - POLLING DISCUSSION - Acting Chief Financial Officer Alan Alton initiated discussion regarding potential polling topics.

5. NEXT MEETING AGENDA ITEMS

None discussed.

6. ADJOURNMENT

The meeting was adjourned by Mayor Coursey at 4:54pm.

Approved on:

Dina Manis
Recording Secretary