



## 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

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Thursday, January 11, 2018

4:00 PM

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#### 1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Coursey at 4:10 pm.

**Present:** 2 - Chris Coursey and Chris Rogers

**Absent:** 1 - John Sawyer

Also Present: City Manager Sean McGlynn and Deputy Director of Finance Alan Alton.

#### 2. PUBLIC COMMENTS

None.

#### 3. APPROVAL OF MINUTES

Special Meeting Minutes - December 21, 2017

**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 - There were no new audits presented.

4.2 - BANKING SERVICES DISCUSSION - Deputy Director of Finance Alan Alton initiated discussion regarding current and future banking services.

#### 5. NEXT MEETING AGENDA ITEMS

#### 6. ADJOURNMENT

The meeting was adjourned by Mayor Coursey at 4:38pm.

**Approved on:**

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**Dina Manis**  
**Recording Secretary**