



**Long Term Financial Policy and Audit
Subcommittee
Meeting Minutes**

Thursday, August 16, 2018

4:00 PM

SPECIAL MEETING MINUTES - DRAFT

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Coursey at 4:03 pm.

Present: 3 - Chris Coursey, Chris Rogers and John Sawyer

Also Present: Chief Financial Officer Chuck McBride, Deputy City Manager Gloria Hurtado, and Deputy Director of Finance Alan Alton.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Regular Meeting Minutes - July 12, 2018.

Attachments: [Regular Meeting Minutes - July 12, 2018](#)

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

Yes: 3 - Coursey, Rogers and Sawyer

4. SCHEDULED ITEMS

4.1 - AUDIT PRESENTATION - (Standing Item) - No audit information to present.

4.2 - STRUCTURAL DEFICIT STRATEGIES - Chief Financial Officer Chuck McBride initiated discussion regarding structural deficit strategies.

PRESENTATION - STRUCTURAL DEFICIT STRATEGIES

Attachments: [4.2 Presentation \(Uploaded 08/20/2018\)](#)

5. NEXT MEETING AGENDA ITEMS

None discussed.

6. ADJOURNMENT

The meeting was adjourned by Mayor Coursey at 4:56 pm.

Approved on:

Dina Manis, Recording Secretary