



# City of Santa Rosa

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

Thursday, November 8, 2018

4:00 PM

# 1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Coursey at 4:02PM.

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

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

# 2. PUBLIC COMMENTS

Thomas Els spoke regarding Public Banking.

#### 3. APPROVAL OF MINUTES

Regular Meeting Minutes - October 11, 2018.

Approved as submitted.

# 4. SCHEDULED ITEMS

# **BUDGET REDUCTION DISCUSSION**

Chuck McBride, Chief Financial Officer will initiate discussion regarding budget reductions.

**Public Comments:** 

Thomas Els spoke regarding budget reduction.

This item was received and filed.

#### 5. NEXT MEETING AGENDA ITEMS

Updating Local Preference.

#### 6. ADJOURNMENT

The meeting was adjorned by Mayor Coursey at 4:45PM.

Long Term Financial Policy and Audit Subcommittee

**Meeting Minutes - Draft** 

November 8, 2018

Approved on:

\_\_\_\_\_

Jodie Brust Recording Secretary