



# City of Santa Rosa

637 First Street  
Santa Rosa, CA 95404

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

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Thursday, September 12, 2019

4:00 PM

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### 1. CALL TO ORDER AND ROLL CALL

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

Also Present: Chief Financial Officer Chuck McBride, Purchasing Agent Brandalyn Tramel and Director of Public Works Jason Nutt.

### 2. PUBLIC COMMENTS

None

### 3. APPROVAL OF MINUTES

Special Meeting Minutes - May 17, 2019.

Approved as submitted.

### 4. SCHEDULED ITEMS

#### 4.1 - LOCAL PREFERENCE

Chief Financial Officer Chuck McBride initiated discussion regarding Local Preference.

#### 4.2 - CalRISE

Chief Financial Officer Chuck McBride initiated discussion regarding CalRISE.

This item was received and filed

### 5. NEXT MEETING AGENDA ITEMS

### 6. ADJOURNMENT

The meeting was adjourned by Mayor Schwedhelm at 5:13 pm.

**Approved on:**

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**Alisa Rawson  
Recording Secretary**