



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

Thursday, August 13, 2020

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Schwedhelm at 4:02 pm.

Present: 2 - Tom Schwedhelm and Chris Rogers

Absent: 1 - John Sawyer

Also Present: City Manager Sean McGlynn, Acting Chief Financial Officer Alan Alton, Assistant City Manager Jason Nutt and Budget and Financial Analysis Manager Shelley Reilly.

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

Regular Meeting Minutes July 9, 2020.

Approved as submitted.

4. SCHEDULED ITEMS

4.1 SALES TAX MEASURE

Interim Chief Financial Officer Alan Alton gave a brief update on the Sales Tax Measure.

4.2 - PG&E SETTLEMENT

Staff initiated a discussion on the PG&E settlement.

Public Comments:

Pat Kuta urges the city to partner with the Sonoma County Library.

Roseland resident states the need of support for library services.

Lawna recommends we make Roseland Library permanent.

PRESENTATION -

This item was received and filed.

5. NEXT MEETING AGENDA ITEMS

6. ADJOURNMENT

The meeting was adjourned by Mayor Schwedhelm at 4:46 pm.

Approved on:

Alisa Rawson

Recording Secretary