



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

Thursday, May 13, 2021

4:00 PM

1. CALL TO ORDER AND ROLL CALL

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

Present: 3 - Chris Rogers, John Sawyer and Tom Schwedhelm

Also Present: Chief Financial Officer Jan Mazyck and Deputy Director Alan Alton.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Regular Meeting Minutes- April 8, 2021

Approved as submitted.

SCHEDULED ITEMS

4.1 OVERVIEW OF FINANCING OPTIONS FOR INFRASTRUCTURE AND SERVICES

Chris Lynch, attorney with Jones Hall, the City's bond counsel, presented an overview of options for financing infrastructure projects and for financing services.

Received and filed

4.2 UPDATE - FINANCIAL POLICIES

Chief Financial Officer Jan Mazyck provided the Subcommittee with an update on the development of Financial Policies, the order and timeline in which policies will be presented to the Subcommittee for review.

Received and filed

4.3 BALLOT MEASURE TIMELINE

Staff provided the Subcommittee a summary of a typical timeline for

placing an item on the ballot, including key milestone dates

Received and filed

4. NEXT MEETING AGENDA ITEMS

Staff will bring back agenda items on the below:

1. Measure O Public Safety
2. One-time monies

5. ADJOURNMENT

The meeting was adjourned by member Schwedhelm at 5:07pm.

Approved on:

Alisa Rawson

Recording Secretary