



City of Santa Rosa

631 First Street, Small
Conference Room
Santa Rosa, CA 95404

Long Term Financial Policy and Audit Subcommittee Meeting Minutes

Thursday, February 16, 2017

4:00 PM

SPECIAL MEETING MINUTES - FINAL

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the meeting to order at 4:02p.m.

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

Also Present: Chief Financial Officer Deborah Lauchner, City Manager Sean McGlynn, Deputy City Manager Gloria Hurtado, and Assistant City Attorney Sue Gallagher.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

November 17, 2016 Special Meeting

Attachments: [11 17 16 Minutes DRAFT](#)

Approved minutes as submitted. The motion carried by the following vote:

Yes: 2 - Coursey and Sawyer

Abstain: 1 - Rogers

4. SCHEDULED ITEMS

4.1 - REVIEW OF PENSIONS AND PENSION RATES

STABILIZATION PROGRAM - Chief Financial Officer Deborah Lauchner will meet separately with Council Member Rogers to review and discuss this item.

4.2 - REVIEW OF INTERNAL AUDIT UNIT - Chief Financial Officer Deborah Lauchner presented information and initiated discussion regarding Internal Audit Unit.

4.3 - REVIEW OF EXTERNAL AUDITS - Chief Financial Officer Deborah Lauchner presented information and initiated discussion regarding External Audits.

4.4 - NEXT STEPS - The committee discussed next steps for the committee.

5. NEXT MEETING AGENDA ITEMS

Discuss Reserve Policy.

6. ADJOURNMENT

Mayor Coursey adjourned meeting at 5:05p.m.

Approved on: March 9, 2017

/s/ Dina Manis, Recording Secretary