



**Long Term Financial Policy and Audit  
Subcommittee  
Special Meeting Minutes - Final**

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Thursday, August 16, 2018

4:00 PM

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**SPECIAL MEETING MINUTES - FINAL**

**1. CALL TO ORDER AND ROLL CALL**

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

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

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

**2. PUBLIC COMMENTS**

None.

**3. APPROVAL OF MINUTES**

Regular Meeting Minutes - July 12, 2018.

**A motion was made by Sawyer, seconded by Rogers, to approve as submitted. The motion carried by the following vote:**

**Yes:** 3 - Coursey, Rogers and Sawyer

**4. SCHEDULED ITEMS**

4.1 - AUDIT PRESENTATION - (Standing Item) - No audit information to present.

4.2 - STRUCTURAL DEFICIT STRATEGIES - Chief Financial Officer Chuck McBride initiated discussion regarding structural deficit strategies.

**This item was received and filed.**

**5. NEXT MEETING AGENDA ITEMS**

None discussed.

**6. ADJOURNMENT**

The meeting was adjourned by Mayor Coursey at 4:56 pm.

**Approved on: October 11, 2018**

**/s/ Jodie Brust, Recording Secretary**