

City of Santa Rosa

637 First Street Santa Rosa, CA 95404

Long Term Financial Policy and Audit Subcommittee Regular Meeting Minutes - Final

Friday, May 17, 2019 4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order Mayor Schwedhelm at 4:04 PM.

Present: 2 - Tom Schwedhelm and Chris Rogers

Absent: 1 - John Sawyer

Also Present: City Manager Sean McGlynn, Chief Financial Officer Chuck McBride, Director of Transportation and Public Works Jason Nutt and Principal Financial Analyst Shelley Reilly.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

3.1 Regular Meeting Minutes - December 13, 2018.

Attachments: Regular Meeting Minutes - December 13, 2018.

Approved as submitted.

4. SCHEDULED ITEMS

4.1 FISCAL STABILITY POLICIES

Chief Financial Officer, Chuck McBride will initiate discussion regarding Fiscal Stability Policies.

<u>Attachments:</u> <u>Presentation</u>

Public comments:

Eric Fraser of Greater Cherry St. Neighborhood Association spoke regarding Fiscal Stability.

This item was received and filed.

5. NEXT MEETING AGENDA ITEMS

6. ADJOURNMENT

The meeting was adjourned by Mayor Schwedhelm at 4:47 PM.

Approved on: September 12, 2019

/S/ Alisa Rawson
Recording Secretary