



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

Thursday, January 16, 2020

3:30 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Schwedhelm at 3:33 pm.

Present: 3 - Tom Schwedhelm, John Sawyer and Victoria Fleming

Also Present: City Manager Sean McGlynn, Chief Financial Officer Chuck McBride, Director of Public Works Jason Nutt, Real Property Manager Jill Scott, Administrative Service Officer of Fire Department Jim Arend, Fire Captain Michael McCallum, Principal Financial Analyst Shelley Reilly, Economic Development Manager Raissa De La Rosa, Police Lieutenant Ryan Corcoran, Fire Chief Anthony Gossner, Director of Planning and Economic Development David Guhin, Administrative Analyst Pam Lorence, and Battalion Chief Matthew Gloeckner.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Regular Meeting Minutes- September 12, 2019

Attachments: [Regular Meeting Minutes September 12 2019](#)

Approved as submitted.

4. SCHEDULED ITEMS

4.1 - LONG RANGE FINANCIAL UPDATE FORECAST
Chief Financial Officer Chuck McBride initiated discussion regarding Long Range Forecast.

4.2 - SANTA ROSA CITY HALL & PUBLIC SAFETY
FEASIBILITY ANALYSIS
Real Property Manager Jill Scott initiated discussion.

These items were received and filed.

Attachments: [Presentation \(Uploaded 01/16/20\)](#)

Attachments: [Presentation \(Uploaded 01/16/20\)](#)

5. NEXT MEETING AGENDA ITEMS

6. ADJOURNMENT

The meeting was adjourned by Mayor Schwedhelm at 5:42 pm.

Approved on: April 22, 2020

/s/ Alisa Rawson, Recording Secretary