

City of Santa Rosa

637 First Street Santa Rosa, CA 95404

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

Thursday, July 9, 2020 4:00 PM

1. CALL TO ORDER AND ROLL CALL

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

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

Also Present: City Manager Sean McGlynn, Acting Chief Financial Officer Alan Alton, City Attorney Sue Gallagher.

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES

Special Meeting Minutes- April 22, 2020.

<u>Attachments:</u> Special Meeting Minutes April 22, 2020

Approved as submitted.

4. SCHEDULED ITEMS

4.1 - REVENUE MEASURE POLLING DATA

Interim Chief Financial Officer Alan Alton initiated discussion regarding Polling Data.

Attachments: Presentation (Uploaded 7/9/20)

This item was received and filed.

4.2 - UPDATE ON CREDIT RATING

Interim Chief Financial Officer Alan Alton provided information regarding our bond rating. (No action required on this item).

5. NEXT MEETING AGENDA ITEMS

6. ADJOURNMENT

This meeting was adjourned by Mayor Schwedhelm at 5:18pm.

Approved on: August 13, 2020

/s/ Alisa Rawson, Recording Secretary