



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

Thursday, September 10, 2020

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Schwedhelm at 4:01 pm.

Present: 3 - Tom Schwedhelm, John Sawyer and Chris Rogers

Also Present: Acting Chief Financial Officer Alan Alton, Budget & Financial Analyst Manager Shelley Reilly, and Chief Communications & Intergovernmental Relations Officer Adriane Mertens.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Regular Meeting Minutes August 13, 2020.

Approved as submitted.

4. SCHEDULED ITEMS

4.1 UPDATE ON PG&E SETTLEMENT FUNDS

Interim Chief Financial Officer Alan Alton gave a brief update on the PG&E funds.

This item was received and filed.

5. NEXT MEETING AGENDA ITEMS

None.

6. ADJOURNMENT

The meeting was adjourned by Mayor Schwedhelm at 4:24pm.

Approved on: October 28, 2020

/s/ Alisa Rawson, Recording Secretary

