

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

Wednesday, October 28, 2020

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Schwedhelm at 4:05 pm. **Present:** 3 - Tom Schwedhelm, John Sawyer and Chris Rogers

Also Present: City Manager Sean McGlynn and Interim Chief Financial Officer Alan Alton.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Regular Meeting Minutes- September 8, 2020.

Attachments: Regular Meeting Minutes- September 8, 2020

Approved as submitted.

4. SCHEDULED ITEMS

4.1 REVENUE OPTIONS

Interim Chief Financial Officer Alan Alton initiated a discussion on potential revenue options for the City's General Fund.

Attachments: Presentation (Updated 10-28-20)

Kelly of Sonoma County Tourism spoke regarding how they get there funding.

This item was received and filed.

5. NEXT MEETING AGENDA ITEMS

None.

6. ADJOURNMENT

The meeting was adjourned by Mayor Schwedhelm at 5:12 pm.

Audit Subcommittee

Long Term Financial Policy and

Approved on: November 12, 2020

/s/ Alisa Rawson, Recording Secretary