

City of Santa Rosa

637 First Street Santa Rosa, CA 95404

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

Thursday, November 12, 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 - John Sawyer, Chris Rogers and Tom Schwedhelm

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

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Special Meeting Minutes October 28, 2020.

Attachments: Special Meeting Minutes October 28, 2020

Approved as submitted.

4. SCHEDULED ITEMS

4.1 COMMUNITY INPUT ON PG&E SETTLEMENT FUNDS.

Interim Chief Financial Officer Alan Alton gave a report on the input received from the community resulting from the virtual community meetings and digital survey.

Attachments: Presentation (Uploaded 11-12-20)

This item was received and filed.

Attachments: PG&E Settlement Funds Survey Report

This item was received and filed.

5. NEXT MEETING AGENDA ITEMS

6. ADJOURNMENT

The meeting was adjourned by Mayor Schwedhelm at 4:54 pm.

Approved on: February 11, 2021

/s/ Alisa Rawson, Recording Secretary