



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

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Thursday, April 8, 2021

4:00 PM

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**1. CALL TO ORDER AND ROLL CALL**

This meeting was called to order by Mayor Rogers at 4:03 pm.

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

Also Present: City Manager Sean McGlynn, Chief Financial Officer Jan Mazyck, and Deputy Director Alan Alton.

**2. PUBLIC COMMENTS**

None.

**3. APPROVAL OF MINUTES**

Regular Meeting Minutes March 11, 2021.

**Attachments:** [Regular Meeting Minutes March 11, 2021](#)

**Approved as submitted.**

**4. SCHEDULED ITEMS**

**4.1 SHORT TO MEDIUM-TERM BUDGET STRATEGIES**

Chief Financial Officer Jan Mazyck presented the City's budget strategy for the short and medium-term period.

**Attachments:** [Presentation \(Uploaded 4-6-21\)](#)

**This item was received and filed.**

**4.2 OVERVIEW OF ONE-TIME FUNDING**

Deputy Director Alan Alton provided a brief overview of one-time funding the City has received, or expects to receive, from various sources.

**Attachments:** [Presentation \(Uploaded 4-6-21\)](#)

**This item was received and filed.**

**4.3 LONG-TERM FINANCIAL CONSIDERATION - PUBLIC SAFETY  
SPECIAL SALES TAX MEASURE RENEWAL**

Deputy Director Alan Alton outlined the timeline leading up to the sunset of the special tax and discuss potential budget impacts.

**This item was received and filed.**

**4.4 LONG-TERM FINANCIAL CONSIDERATION - GENERAL FUND  
RESERVE POLICY**

Staff had a discussion on the need for changes to the City's General Fund reserve policy.

**This item was received and filed.**

**5. NEXT MEETING AGENDA ITEMS**

**6. ADJOURNMENT**

This meeting was adjourned by Mayor Rogers at 5:38 pm.

**Approved on May 13, 2021.**

**/s/ Alisa Rawson, Recording Secretary**