



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

Thursday, June 10, 2021

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mayor Rogers at 4:04 om.

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

Also present: City Attorney Sue Gallagher, Chief Financial Officer Jan Mazyck, and Finance Deputy Director Alan Alton.

2. PUBLIC COMMENTS

None.

3. APPROVAL OF MINUTES

Regular Meeting Minutes- May 13, 2021.

Attachments: [Regular Meeting Minutes- May 13, 2021](#)

Approved as submitted.

4. SCHEDULED ITEMS

4.1 USE OF ONE-TIME MONIES

Deputy Director Alan Alton presented.

Attachments: [Presentation](#)

This item was received and filed.

**4.2 POTENTIAL REFINANCING OF \$398.8M PENSION OBLIGATION BONDS
(Police, Fire & Miscellaneous)**

Chief Financial Officer Jan Mazyck presented.

Attachments: [Presentation](#)

A motion was made by Board Member Sawyer, seconded by Board Member Schwedhelm to bring this item to City Council as a Study Session.

Yes: 3 - Chair Rogers, Committee Member Sawyer and Committee Member Schwedhelm

4.3 MEASURE O PUBLIC SAFETY SPECIAL TAX EXTENSION

Alan Alton presented.

Attachments: [Presentation](#)

PUBLIC COMMENT

Ellen Bailey spoke in support of having a Study Session to inform the public of the importance of Measure O.

This item was received and filed.

5. NEXT MEETING AGENDA ITEMS

6. ADJOURNMENT

This meeting was adjourned by Mayor Rogers at 6:01 pm.

Approved on: June 24, 2021

/s/ Tricia Mason

Recording Secretary