



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

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Thursday, January 27, 2022

4:00 PM

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### 1. CALL TO ORDER AND ROLL CALL

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

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

Also present: Chief Financial Officer Alan Alton, Budget & Financial Analysis Manager Veronica Conner, City Manager Maraskeshia Smith, City Attorney Sue Gallagher.

### 2. PUBLIC COMMENTS

None.

### 3. APPROVAL OF MINUTES

Special Meeting Minutes- November 18, 2021.

**Attachments:** [Special Meeting Minutes-November 18, 2021](#)

**Approved as submitted.**

### 4. SCHEDULED ITEMS

#### 4.1 Mid-year budget performance.

Alan Alton, Chief Financial Officer, and Veronica Conner, Budget & Financial Analysis Manager, provided a presentation of the mid-year budget performance for the General Fund and an overview of the different budget-related items on the February 15, 2022, City Council Agenda.

**Received and filed.**

PRESENTATION - FY 2022 Quarterly Budget Review

**Attachments:** [Presentation](#)

#### 4.2 Fiscal Policy Update.

Alan Alton, Chief Financial Officer, provided an update on the development of Fiscal Policies

**Received and filed.**

### **5. NEXT MEETING AGENDA ITEMS**

1. The February 10, 2022 and March 10, 2022 Regular Meetings will be cancelled.
2. A Special Meeting will be held March 8, 2022 to discuss Fiscal Policies.

### **6. ADJOURNMENT**

The meeting was adjourned by Mayor Rogers at 5:11pm.

**Approved on: March 8, 2022**

**/s/ Victoria Luna**

**Recording Secretary**