



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

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Tuesday, March 17, 2026

4:00 PM

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

The meeting was called to order by Chair Stapp at 4:00 PM.

**Present:** 3 - Chair Mark Stapp, Caroline Bañuelos, and Jeff Okrepkie

Also present: Chief Financial Officer Scott Wagner, City Attorney Teresa Stricker, Transportation and Public Works Director Dan Hennessey.

**2. REMOTE PARTICIPATION UNDER THE BROWN ACT (Gov. Code § 54953.8)**

**3. PUBLIC COMMENTS**

None.

**4. APPROVAL OF MINUTES**

**Approved as submitted.**

**Attachments:** [Regular Meeting Minutes 2-12-26 DRAFT](#)

**5. SCHEDULED ITEMS**

**5.1 TRANSPORTATION AND PUBLIC WORKS DEPARTMENT  
FINANCIAL UPDATE**

Presenter: Dan Hennessey, TPW Director

Purpose: The TPW Department will present a performance review to the Committee, comparing the Fiscal Year 2024-25 budget against actual results. The review will detail staffing allocations, costs for services and supplies, and revenues.

Recommendation: Information

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

The subcommittee discussed the presentation.  
**received and filed**

## **6. FUTURE AGENDA ITEMS**

The next regular scheduled meeting will be April 9, 2026 at 4:00 P.M.

## **7. ADJOURNMENT**

The meeting was adjourned by Chair Stapp at 5:16 PM.

**Approved on:**

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**Victoria Luna**

**Recording Secretary**