



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

Thursday, October 30, 2025

4:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chair Stapp at 4:05 PM.

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

Also Present: Interim Chief Financial Officer Scott Wagner, Budget Manager Veronica Conner, Chief Information Officer Brian Tickner, Deputy Director Information Technology Ari Piotrkowski, IT Supervisor Kiran Shah, IT Supervisor Brian Kilkenny.

2. PUBLIC COMMENTS NON-AGENDA MATTERS

Janice Karrman spoke on a non-agenda related matter.

3. APPROVAL OF MINUTES

3.1 Meeting Minutes

Attachments: [Regular Meeting Minutes 9-25-25-draft](#)

Approved as submitted.

4. SCHEDULED ITEMS

4.1 INFORMATION TECHNOLOGY DEPARTMENT FINANCIAL UPDATE

Presenter: Brian Tickner, Chief Information Officer

Purpose: The Information Technology 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

The committee discussed the presentation.
Janice Karrman spoke on AI and infrastructure.

4.2 FINANCE DEPARTMENT FINANCIAL UPDATE

Presenter: Scott Wagner, Interim Chief Financial Officer

Purpose: The Finance 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

The committee discussed the presentation.

4.3 PENSION COSTS AND CALPERS OVERVIEW

Presenter: Scott Wagner, Interim Chief Financial Officer

Purpose: A presentation by the CFO to review the historical and current costs of pension plans and review changes to funding methodologies and employee benefits.

Recommendation: Information

The committee discussed the presentation.

Janice Karrman spoke on bonds, loans and ballot measures.

Attachments: [Presentation \(Uploaded 10-31-25\)](#)

received and filed

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received and filed

Attachments: [Presentation \(Uploaded 10-31-25\)](#)

received and filed

5. FUTURE AGENDA ITEMS

The next regular meeting on November 13, 2025 will include department presentations from the Police Department and Planning & Economic Development.

6. ADJOURNMENT

The meeting was adjourned by Chair Stapp at 6:09 PM.

Approved on:

Victoria Luna

Recording Secretary