



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

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Thursday, October 19, 2023

4:00 PM

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

The meeting was called to order by Chair Rogers at 4:03 pm

Also in attendance were:

City Manager, Maraskeshia Smith

Assistant City Managers, Jason Nutt and Daryel Dunston

CFO, Alan Alton

Deputy Director of Finance, Scott Wagner

Budget and Financial Analysis Manager, Veronica Conner

\*Committee Member Mark Stapp left the meeting at 5:00pm

**2. PUBLIC COMMENTS NON-AGENDA MATTERS**

No Public Comment

**3. APPROVAL OF MINUTES**

Regular Meeting Minutes: September 14, 2023

**Attachments:** [Regular Meeting Minutes- September 14, 2023 - draft](#)

Minutes were approved as submitted, with a noted correction that Committee Member MacDonald left the September 14, 2023 meeting at 4:55 pm. The minutes were updated to reflect that update.

**4. SCHEDULED ITEMS**

**4.1 General Fund Review - Fiscal Year End 2022-23**

Veronica Conner, Budget and Financial Analysis Manager, presented the Fiscal Year End 2023 budget performance for the General Fund.

Recommended Action: Information

Attachments: [GENERAL FUND REVIEW – FYE 22-23 Presentation](#)

The Committee discussed the presentation

No Public Comment

## 5. FUTURE AGENDA ITEMS

The next regular scheduled meeting is Thursday, November 9, 2023  
at 4:00pm

Update on Potential Tax Revenues

## 6. ADJOURNMENT

The meeting was adjourned by Chair Rogers at 5:04 pm

APPROVED: \_\_\_\_\_

Shelley McClure, Recording Secretary