



CITY OF SARATOGA COUNCIL FINANCE COMMITTEE ACTION MINUTES

DATE: December 1, 2014
TIME: 8:30 a.m.
LOCATION: Admin Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Miller, Lo

ABSENT:

OTHERS IN ATTENDANCE: Staff members: Lindsay, Furey, McFarlane, Babcock

1. Approval of Prior Finance Committee Meeting Minutes:

A. Action Items – *November 17, 2014 Minutes approved*

2. Oral & Written Communications:

A. N/A

3. Old Business

A. Finance Committee Workplan Calendar

- Action Item – *add year/dates on occasional items*

4. New Business

A. KSAR Proposal

- Action Item – *none*

B. AB 1600 Report

- Action Item – *none*

C. Council Retreat – CalPERS Actuarial / UAL Options

- Action Item – *Bring back to next meeting with additional information*

D. Facility ISF

- Action Item – *Incorporate Facility FFE ISF into budget structure*

E. Budget Policies Review Assignment

- Action Item – *Bring back to next meeting with proposed changes*

F. Meeting Schedule

- Action Item – *Next meeting scheduled for Friday, January 9th at 8:30 am*

5. Adjournment