



CITY OF SARATOGA

COUNCIL FINANCE COMMITTEE

ACTION MINUTES

DATE: December 10, 2015
TIME: 8:00 a.m.
LOCATION: Council Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Miller, Cappello

ABSENT:

OTHERS IN ATTENDANCE: Staff members: Lindsay, Furey, Taylor, Fossati

1. Approval of Prior Finance Committee Meeting Minutes:

- a) November 10, 2015 Minutes approved

2. Oral & Written Communications:

- a) N/A

3. Old Business

A. Finance Policies

- Action Item – *Make suggested revisions to draft policies, send redline and accepted versions to Finance Committee members early for review at next meeting, prior to Council Retreat.*

4. New Business

A. SVCCEP Funding

- Action Item – *Received report, directed staff to que up community meeting to receive public input before January 20th Council Meeting. Send out social media, publicity, etc.*

B. Theater Master Plan Update

- Action Item – *Received report, recommended CDBG funding change to Sr. Center restroom project be brought to Council Retreat.*

C. CIP Funding

- Action Item – *Received report, directed staff to bring Unfunded Projects List, Council Nominated Projects List, staff nominated projects, and any project changes back to next Finance Committee meeting for final review prior to Council Retreat.*

D. Committee Items

- Action Item – *bring Finance Committee workplan calendar to each meeting in the future.*

E. Next FC meeting date

- Action Item - *Next meeting date set for Friday, January 22, 2015 at 8am*

5. Adjournment