



# CITY OF SARATOGA

## COUNCIL FINANCE COMMITTEE

### ACTION MINUTES

**DATE:** May 26, 2016  
**TIME:** 8:30 a.m.  
**LOCATION:** Administration Conference Room  
Saratoga City Hall  
13777 Fruitvale Avenue  
Saratoga, CA 95070

**ATTENDEES:** Miller, Cappello

**ABSENT:**

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

**1. Approval of Prior Finance Committee Meeting Minutes:**

A. May 5, 2016 Minutes approved

**2. Oral & Written Communications:**

A. N/A

**3. Old Business**

A. None

**4. New Business**

A. Interim Audit Report

- Action Item – *None*

B. TOT Educational Seminar update

- Action Item – *None*

C. FY 2016/17 Operating and Capital Budget Adoption review

- Action Item – *Prepare very limited presentation – i.e. 3 slides*
- Action Item – *Mayor's preference is to meld a few photos together for cover, i.e. Movie in the Park, Car Show in the Village, etc.*

D. GO Bond Levy

- Action Item – *None*

E. Committee Items

- *None*

F. Next FC meeting date: *Unscheduled for now, possibly end of August*

**5. Adjournment**