



CITY OF SARATOGA

COUNCIL FINANCE COMMITTEE FEBRUARY 19, 2020

TIME 4:00 p.m.

LOCATION Linda Callon Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

1. CALL TO ORDER Mayor Miller

2. ROLL CALL Council Members: Miller, Bernald, Zhou, Cappello, Kumar

3. REPORT ON POSTING OF THE AGENDA: Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on: February 14, 2020.

4. ORAL & WRITTEN COMMUNICATION

Any member of the public may address the Committee about any matter not on the agenda for this meeting for up to three minutes. *Committee members may not comment on the matter but may choose to place the topic on a future agenda.*

5. APPROVAL OF FINANCE COMMITTEE MEETING MINUTES FOR January 9, 2020

6. OLD BUSINESS

A. None

7. NEW BUSINESS

A. Financial Audit Contract (*Jaw*)

B. Hillside Reserve Request (*Cherbone*)

C. Council Retreat Preparation

a) CIP Projects/Funding (*Jaw*)

b) Fiscal Policy Statements Update (*Furey*)

D. Pension Stabilization Fund (115 Trust) (*Furey*)

E. Long-Term Financial Plan (*Furey*)

F. Next Finance Committee meeting date (*proposed date: Thursday, March 26, 2020*)

8. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408) 868-1294 or by email at debbieb@saratoga.ca.us. Requests must be made as early as possible and at least one full business day before the start of the meeting.

In accordance with the Ralph M. Brown Act, staff reports and other materials provided to the members of the legislative body by City staff in connection with this agenda are available for public review at the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, CA 95070.

Certificate of Posing of Agenda:

I, Mary Furey, Finance & Administrative Services Director for the City of Saratoga, declare that the foregoing agenda for the meeting of the Council Standing Finance Committee of the City of Saratoga was posted and available for public review at the office of the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070, and was also available on the City's website at www.saratoga.ca.us on the following date:

Signed this 14th day of February 2020 at Saratoga, California.

Mary Furey, Finance & Administrative Services Director
mfurey@saratoga.ca.us