



CITY OF SARATOGA ACTION MINUTES

COUNCIL FINANCE COMMITTEE JANUARY 9, 2020

TIME 1:00 p.m.

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

PRESENT Council Members: Miller, Bernald

ALSO PRESENT Staff Members: Lindsay, Furey, Jaw, Cherbone, Cabute

1. APPROVAL OF PRIOR FINANCE COMMITTEE MEETING MINUTES

A. September 19, 2020 Meeting Minutes – approved

2. ORAL & WRITTEN COMMUNICATIONS

A. None

3. OLD BUSINESS

A. Update on Rule 20A

- Action Item – Per Finance Committee recommendation, Staff will prepare and submit a resolution to the City Council to move forward with the Saratoga Avenue Undergrounding Option (#1).

4. NEW BUSINESS

A. FY 2019/20 Fund Balance Review

- Action Item – None

B. Annual Committee Workplan Review

- Action Item – Staff will continue to monitor and update workplan throughout the year. Future Committee meeting dates will be determined in subsequent meetings.

C. Next Finance Committee meeting date

- Tentatively scheduled for February 13, 2020.

5. ADJOURNMENT