

**MINUTES
SARATOGA CITY COUNCIL FINANCE COMMITTEE
MEETING
JANUARY 10, 2023**

CALL TO ORDER

The meeting was called to order at 4:05 p.m.

ROLL CALL

Present: Mayor Kookie Fitzsimmons, Council Member Page
Also Present: James Lindsay, City Manager
Nick Pegueros, Administrative Services Director
Agnes Pabis, Finance Manager
Gina Scott, Administrative Analyst

REPORT ON POSTING OF THE AGENDA

The Administrative Analyst reported the agenda for this meeting was properly posted on January 9, 2023.

AGENDA ITEMS

1. Finance Committee Minutes

Recommended Action:

Approve the minutes for the November 29, 2022, Finance Committee Special Meeting.

PAGE/FITZSIMMONS MOVED TO **APPROVE THE MINUTES FOR THE NOVEMBER 29, 2022 FINANCE COMMITTEE SPECIAL MEETING.** MOTION PASSED BY VERBAL ROLL CALL. AYES: PAGE/FITZSIMMONS NOES: NONE. ABSTAIN: NONE.

2. 2023 Regular Meeting Schedule, Tentative Agenda Topics, and Draft 2023-24 Budget Calendar

Recommended Action:

Adopt regular meeting schedule and tentative agenda topics for 2023
Receive Draft 2023-24 Budget Calendar

Administrative Services Director Nick Pegueros presented the 2023 Meeting Schedule, reviewed Agenda Topics, and introduced the Draft 2023-24 Budget Calendar.

PAGE/FITZSIMMONS MOVED TO **ADOPT THE REGULAR MEETING SCHEDULE AND TENTATIVE AGENDA TOPICS FOR 2023 WITH CLARIFICATION THAT THE COMMITTEE MAY SCHEDULE ADDITIONAL SPECIAL MEETINGS AS NECESSARY.** MOTION PASSED BY VERBAL ROLL CALL. AYES: PAGE/FITZSIMMONS NOES: NONE. ABSTAIN: NONE.

ADJOURNMENT

PAGE/FITZSIMMONS MOVED **TO ADJOURN THE MEETING AT 4:24 PM.** MOTION PASSED BY VERBAL ROLL CALL. AYES: PAGE/FITZSIMMONS. NOES: NONE. ABSTAIN: NONE.

Minutes respectfully submitted:

Gina Scott, Administrative Analyst
City of Saratoga