



# CITY OF SARATOGA

## COUNCIL FINANCE COMMITTEE

### AGENDA

**DATE:** April 12, 2018  
**TIME:** 12:30 p.m.  
**LOCATION:** Administration Conference Room  
Saratoga City Hall  
13777 Fruitvale Avenue  
Saratoga, CA 95070

**1. Call to Order**

**2. Roll Call:** Miller, Lo, Bernald, 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: April 9, 2018.

**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:** March 8, 2018

**6. Old Business**

A. Retreat Follow-up: Employee Retention Programs

**7. New Business**

A. FY 2018/19 User Fee Update

B. Bocce Ball CIP Project

C. Budget Study Session Agenda Review

D. Committee Workplan

E. Next Finance Committee meeting date (*proposed: Thursday, May 11, 2018 at 12:30*)

**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 [npimentel@saratoga.ca.us](mailto:npimentel@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, copies of the 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 Posting of Agenda:**

I, Mary Furey, Finance & Administrative Services Director for the City of Saratoga, declares 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](http://www.saratoga.ca.us) on the following signed date:

Signed this 9<sup>th</sup> day of April, 2018 at Saratoga, California.

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Mary Furey, Finance & Administrative Services Director  
[mfurey@saratoga.ca.us](mailto:mfurey@saratoga.ca.us)