



CITY OF SARATOGA

COUNCIL FINANCE COMMITTEE ACTION

MINUTES

DATE: May 10, 2018
TIME: 12:45 p.m.
LOCATION: Administration Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

PRESENT: Council Members Miller, Bernald
ABSENT: None
ALSO PRESENT: Staff members: Lindsay, Furey, McFarlane, Bothelio

1. Approval of Prior Finance Committee Meeting Minutes:

A. April, 12, 2018 Minutes approved

2. Oral & Written Communications:

A. None

3. Old Business

A. None

4. New Business

A. Proposed FY 2018/19 Operating & Capital Budget preview

- Action Item – *Finance Committee provided proposed budget hearing presentation guidance:*
 - a. *Eliminate UAL comparison slides*
 - b. *Illuminate conservative budgeting practice*
 - c. *Focus on budget enhancements/highlights*

B. Committee Workplan

- Action Item – *meet with Auditor during Interim Audit at next Finance Committee meeting.*

C. Next FC meeting date:

- Wednesday, June 6, 2018 at 4:30 pm

D. Adjournment