



CITY OF SARATOGA

COUNCIL FINANCE COMMITTEE

AGENDA

DATE: March 8, 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: March 5, 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:** January 29, 2018
6. **Old Business**
 - A. None
7. **New Business**
 - A. Council Retreat Follow-up
 - a) Fiscal Policies
 - b) Five Year Forecast / UAL Funding Policy
 - c) PERS early vs late retirement review
 - B. Service Grant Update
 - C. Asset Replacement review
 - a) Vehicle & Equipment Replacement
 - b) IT Equipment Replacement
 - c) FFE Replacement
 - d) PTGM Replacement CIP
 - D. Committee Workplan
 - E. Next Finance Committee meeting date (*proposed: Thursday, April 12, 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. 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 Posing 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 on the following signed date:

Signed this 5th day of March, 2018 at Saratoga, California.

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