



# CITY OF SARATOGA

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## COUNCIL FINANCE COMMITTEE MARCH 12, 2020

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**TIME** 1:00 p.m.

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

**1. CALL TO ORDER** Mayor Miller

**2. ROLL CALL** Council Members: Miller, Bernald, Zhou, 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 9, 2020.

**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** February 13, 2020

**6. OLD BUSINESS**

A. None

**7. NEW BUSINESS**

A. Age Friendly Survey (*Capello*)

B. Use of Reserves (*Lindsay*)

C. Arrowhead Bond status update (*Furey*)

D. Risk Management Update (*Furey*)

E. Next Finance Committee meeting date (*proposed date: Thursday, April 16*)

**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 [debbieb@saratoga.ca.us](mailto:debbieb@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, 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, declare 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 date:

Signed this 9<sup>th</sup> day of March 2020 at Saratoga, California.

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