



SARATOGA CITY COUNCIL FINANCE COMMITTEE

APRIL 11, 2023

4:00 P.M. REGULAR MEETING

Public Participation Information

In accordance with Saratoga City Council's Remote Public Participation Policy, members of the public may participate in this meeting in person at the location listed below or via remote attendance using the Zoom information below.

Members of the public can view and participate in the meeting by:

1. Attending the meeting in person in the Linda Callon Conference Room located at 13777 Fruitvale Avenue, Saratoga CA 95070; **OR**
2. Accessing the meeting through Zoom
 - * Webinar URL <https://us02web.zoom.us/j/87592018111>
 - * Webinar ID: 875 9201 8111
 - * Calling 1.669.900.6833 or 1.408.638.0968

Written Communication

Comments can be submitted in writing at www.saratoga.ca.us/fc. Written communications will be provided to the members of the City Council and included in the Agenda Packet and/or in supplemental meeting materials.

Public Comment

Members of the public may comment on any item for up to three (3) minutes. The amount of time for public comment may be reduced by the Mayor.

Meeting Recording Information

In accordance with the Saratoga City Council's Meeting Recording Policy, the City Council Finance Committee Meetings are recorded and made available following the meeting on the City website.

CALL TO ORDER

ROLL CALL

Public Comment

AGENDA ITEMS

1. Finance Committee Minutes

Recommended Action:

Review and approve the minutes for the March 7, 2023 regular meeting and the March 29, 2023 special meeting.

[Finance Committee Minutes](#)

[Finance Committee Special Meeting Minutes](#)

2. Professional Auditor Selection

Recommended Action:

Receive recommendation from staff on selected auditor and finalize selection for City Council approval on April 19, 2023.

[Memo - Professional Auditor Selection](#)

[Attachment A - MLH Proposal](#)

3. Financial Policies Review

Recommended Action:

Review and recommend City Council action on the 2023-24 Financial Policies.

[Memo - Annual Financial Policies Review](#)

[Attachment A - DRAFT Financial Policies](#)

4. Special Meeting

Recommended Action:

Schedule a Special Meeting to receive a 2023-24 budget overview.

[Memo - Special Meeting 2023-24 Budget](#)

ADJOURNMENT

CERTIFICATE OF POSTING OF THE AGENDA, DISTRIBUTION OF THE AGENDA PACKET, COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

I, Gina Scott, Administrative Analyst for the City of Saratoga, declare that the foregoing agenda for the meeting of the City Council Finance Committee was posted and available for public review on **April 6, 2023**, at the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070, and on the City's website at www.saratoga.ca.us.

Signed this **6th day of April 2023** at Saratoga, California.

Gina Scott, Administrative Analyst

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In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Committee by City staff in connection with this agenda, copies of materials distributed to the Committee concurrently with the posting of the agenda, and materials distributed to the Committee by staff after the posting of the agenda are available on the City website at www.saratoga.ca.us and are available for review in the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, California.

In compliance with the Americans with Disabilities Act and the Governor's Executive Order, if you need assistance to participate in this meeting, please contact the City Clerk at bavrit@saratoga.ca.us or call 408.868.1216 as soon as possible before the meeting. The City will use its best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety. [28 CFR 35.102-35.104 ADA title II]