



CITY OF SARATOGA ACTION MINUTES

COUNCIL FINANCE COMMITTEE MARCH 25, 2021

TIME 3:00 p.m.

LOCATION Virtual Meeting via Zoom

PRESENT Council Members: Zhao, Walia, Bernald, Fitzsimmons

ALSO PRESENT Staff Members: Lindsay, Furey, Jaw, Bothelio, Scott

1. APPROVAL OF PRIOR FINANCE COMMITTEE MEETING MINUTES

A. February 25, 2021 Meeting Minutes – approved

2. ORAL & WRITTEN COMMUNICATIONS

A. None

3. OLD BUSINESS

A. Finance Policies Review

- Action Item: Finance Committee recommendation: All Public Art leases, purchases, and donations are to be brought to City Council for approval.

4. NEW BUSINESS

A. American Rescue Plan Funding Strategies

- Action Item: Finance Committee recommendation: Staff to incorporate proposed funding strategy into budget development for review by City Council at the Budget Study Session.

B. Proposed User Fee Schedule Update

- Action Item: none

5. ADJOURNMENT @ 4:17 PM