

**MINUTES  
SARATOGA CITY COUNCIL FINANCE COMMITTEE  
SPECIAL MEETING  
MARCH 29, 2023**

**CALL TO ORDER**

The meeting was called to order at 3:35 p.m.

**ROLL CALL**

Present: Mayor Kookie Fitzsimmons, Council Member Page  
Also Present: Nick Pegueros, Administrative Services Director  
Ann Xu, Accountant II  
Gina Scott, Administrative Analyst

**REPORT ON POSTING OF THE AGENDA**

The Administrative Analyst reported the agenda for this meeting was properly posted on March 28, 2023.

**AGENDA ITEMS**

1. Professional Auditing Services Review - Review responses to the 2023 Professional Auditing Services Request for Proposals and select firms to interview with the Finance Committee at their April 11, 2023 Regular Meeting.

**Recommended Action:**

Review responses to the 2023 Professional Auditing Services Request for Proposals and select firms to interview with the Finance Committee at their April 11, 2023 Regular Meeting.

PAGE/FITZSIMMONS MOVED TO **RECEIVE THE REQUESTS FOR PROPOSALS AND DIRECTED STAFF TO RETURN WITH A RECOMMENDED VENDOR ON APRIL 11.** MOTION PASSED BY VERBAL ROLL CALL. AYES: PAGE/FITZSIMMONS NOES: NONE. ABSTAIN: NONE.

**ADJOURNMENT**

PAGE/FITZSIMMONS MOVED **TO ADJOURN THE MEETING AT 3:51 PM.** MOTION PASSED BY VERBAL ROLL CALL. AYES: PAGE/FITZSIMMONS. NOES: NONE. ABSTAIN: NONE.

Minutes respectfully submitted:

Gina Scott, Administrative Analyst  
City of Saratoga