



# CITY OF SARATOGA ACTION MINUTES

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## COUNCIL FINANCE COMMITTEE APRIL 22, 2021

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**MEETING TIME** 3:00 p.m.  
**LOCATION** Virtual Meeting via Zoom

**1. CALL TO ORDER**

Mayor Zhao started the meeting at 3:00

**2. ROLL CALL**

- A. COUNCIL PRESENT: Mayor Zhao, Vice Mayor Walia, Bernald
- B. STAFF PRESENT: Lindsay, Furey, Jaw, Bothelio
- C. PUBLIC ATTENDEES: None

**3. REPORT ON POSTING OF THE AGENDA**

Meeting notice posted April 19, 2021

**4. ORAL & WRITTEN COMMUNICATION**

None

**5. APPROVAL OF PRIOR FINANCE COMMITTEE MEETING MINUTES**

March 25, 2021 Meeting Minutes approved

**6. OLD BUSINESS**

None

**7. NEW BUSINESS**

- A. Use of Hillside Reserve

*Action Item:* Finance Committee recommendation to Council: Use up to \$400,000 of the Hillside Reserve for emergency repairs on a section of roadway on Pierce Road near Chalet Clotilde.

- B. Budget Study Session

*Action Item:* none.

**8. ADJOURNMENT**

Motion to close passed at 3:45pm