

MINUTES
SARATOGA CITY COUNCIL FINANCE COMMITTEE
REGULAR MEETING
APRIL 28, 2022

CALL TO ORDER

The meeting was called to order at 3:32 p.m. via Zoom.

ROLL CALL

Present: Mayor Tina Walia, Vice Mayor Kookie Fitzsimmons, Council Members Mary-Lynne Bernald

Also Present: James Lindsay, City Manager
Crystal Bothelio, Assistant City Manager
Nick Pegueros, Administrative Services Director
Agnes Pabis, Finance Manager
John Cherbone, Public Works Director
Debbie Pedro, Community Development Director
Gina Scott, Administrative Analyst

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

None

AGENDA ITEMS

1. Finance Committee Minutes

Recommended Action:

Review and approve the minutes for the March 24, 2022 meeting.

FITZSIMMONS/WALIA MOVED TO **APPROVE THE MINUTES FOR THE MARCH 24, 2022 MEETING.** MOTION PASSED BY VERBAL ROLL CALL. AYES: FITZSIMMONS, WALIA. NOES: NONE. ABSTAIN: NONE.

2. FY 23 Budget Preview

Recommended Action:

Receive FY23 Budget Preview Information.

Administrative Services Director Nick Pegueros presented a preview on the budget information for FY23.

3. Road and Facility Replacement Reserve Proposed Policy Update

Recommended Action:

Receive and review updated policy and provide direction to staff.

Administrative Services Director Nick Pegueros acknowledged that the policy was updated with the minor changes suggested by the Finance Committee at their last review and confirmed that the policy will be going to Council for full Council review and discussion.

WALIA/FITZSIMMONS MOVED **TO RECEIVE THE POLICY AND PROVIDED DIRECTION TO STAFF TO BRING IT FORWARD TO THE COUNCIL.** MOTION PASSED BY VERBAL ROLL CALL.
AYES: FITZSIMMONS, WALIA. NOES: NONE.

ADJOURNMENT

The meeting was adjourned at 4:38 p.m.

Minutes respectfully submitted:

Gina Scott, Administrative Analyst
City of Saratoga