

**MINUTES
SARATOGA CITY COUNCIL FINANCE COMMITTEE
REGULAR MEETING
MAY 26, 2022**

CALL TO ORDER

The meeting was called to order at 3:30 p.m. via Zoom.

ROLL CALL

Present: Mayor Tina Walia, Vice Mayor Kookie Fitzsimmons

Also Present: James Lindsay, City Manager
Nick Pegueros, Administrative Services Director
Agnes Pabis, Finance Manager
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 April 28, 2022 meeting.

FITZSIMMONS/WALIA MOVED TO **APPROVE THE MINUTES FOR THE APRIL 28, 2022 MEETING**. MOTION PASSED BY VERBAL ROLL CALL. AYES: FITZSIMMONS, WALIA. NOES: NONE. ABSTAIN: NONE.

2. Fiscal Year 2023 Enabling Resolutions

Recommended Action:

Receive reports.

Administrative Services Director Nick Pegueros presented a review of the four enabling resolutions expected to go to City Council on June 15, 2022.

3. Summer Meeting Schedule

Recommended Action:

Approve meeting schedule for the summer months.

Administrative Services Director Nick Pegueros presented the option of canceling the summer Finance Committee meetings.

FITZSIMMONS/WALIA MOVED **TO APPROVE A SUMMER MEETING SCHEDULE CANCELING THE FINANCE COMMITTEE MEETINGS FOR JUNE, JULY, AND AUGUST 2022.** MOTION PASSED BY VERBAL ROLL CALL. AYES: FITZSIMMONS, WALIA. NOES: NONE.

ADJOURNMENT

The meeting was adjourned at 3:40 p.m.

Minutes respectfully submitted:

Gina Scott, Administrative Analyst
City of Saratoga