

**MINUTES
SARATOGA CITY COUNCIL FINANCE COMMITTEE
REGULAR MEETING
SEPTEMBER 22, 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, Council Member Mary-Lynne Bernald

Also Present: James Lindsay, City Manager
Nick Pegueros, Administrative Services Director
Debbie Pedro, Community Development Director
Crystal Bothelio, Assistant City Manager
Courtney Ramos, Matrix Consulting Group

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

None

AGENDA ITEMS

1. Finance Committee Minutes

Recommended Action:

Approve the minutes for the May 26, 2022, Finance Committee Regular Meeting.

FITZSIMMONS/WALIA MOVED TO **APPROVE THE MINUTES FOR THE MAY 26, 2022 FINANCE COMMITTEE REGULAR MEETING.** MOTION PASSED BY VERBAL ROLL CALL. AYES: FITZSIMMONS, WALIA. NOES: NONE. ABSTAIN: NONE.

2. 2022 Comprehensive Fee Study Project Overview

Recommended Action:

Receive report – No action required

Administrative Services Director Nick Pegueros introduced the Comprehensive Fee Study Project and Matrix Consulting Group. Courtney Ramos from Matrix Consulting Group provided an overview of the services they will be providing.

3. 2022 Finance Committee Meeting Schedule & Topics

Recommended Action:

Administrative Services Director Nick Pegueros reviewed the Finance Committee meeting schedule for the remainder of 2022 and requested confirmation of agenda topics and dates. The Committee concurred with agenda topics for October and November, cancelled the November 24th meeting due to the Thanksgiving holiday, and scheduled a special meeting Tuesday, November 29th to receive the independent auditor's report on the fiscal year ended June 30, 2022. The October 27th and November 29th meetings will begin at 3:30 p.m.

4. 2023-24 Budget Indicators

Recommended Action:

Receive Report – No action required

Administrative Services Director Nick Pegueros presented a report regarding key budget indicators for the remainder of fiscal year 2022-23 and 2023-24.

ADJOURNMENT

FITZSIMMONS/WALIA MOVED **TO ADJOURN THE MEETING AT 4:21 PM.** MOTION PASSED BY VERBAL ROLL CALL. AYES: FITZSIMMONS, WALIA. NOES: NONE.

Minutes respectfully submitted:

Gina Scott, Administrative Analyst
City of Saratoga