



# CITY OF SARATOGA

## COUNCIL FINANCE COMMITTEE

### ACTION MINUTES

**DATE:** October 25, 2018  
**TIME:** 2:00 p.m.  
**LOCATION:** Linda Callon Administration Conference Room  
Saratoga City Hall  
13777 Fruitvale Avenue  
Saratoga, CA 95070

**PRESENT:** Council Member: Bernald  
**ABSENT:** Miller  
**ALSO PRESENT:** Staff members: Furey, Lindsay, Bothelio, Cherbone

**1. Approval of Prior Finance Committee Meeting Minutes:**

A. Not applicable - Quorum not present

**2. Oral & Written Communications:**

A. None

**3. Old Business**

A. Arrowhead Bond Update  
• Action Item - *none*

**4. New Business**

A. Hillside Reserve Budget Adjustment  
• Action Item - *none*

B. Nominated/Proposed Capital Project Update  
• Action Item - *none*

C. Enhanced Communications  
• Action Item - *none*

D. Committee Workplan Schedule  
• Action Item - *none*

E. Next Finance Committee meeting date:  
• Thursday, November 29 at 2:00 pm

Adjournment