



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

AGENDA

DATE: January 9, 2008
TIME: 4:00 p.m. – 5:30 p.m.
LOCATION: Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

- 1. Call to Order**
- 2. Roll Call:** Waltonsmith, Page, Anderson, Furey
- 3. Report on Posting of the Agenda:** Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on January 4, 2008.
- 4. Accept Agenda Items and Order:** No additional items may be added pursuant to Government Code Section 54954.2.
- 5. Approval of Minutes for:** November 7 and December 12, 2007
- 6. Oral & Written Communication**
Any member of the public may address the Commission about any matter not on the agenda for this meeting for up to three minutes. *Commissioners may not comment on the matter but may choose to place the topic on a future agenda.*
- 7. Old Business**
 - A. Business License Compliance Audit Program Status
 - B. Uniform Public Contract Code Update
- 8. New Business**
 - A. Accounting/Budgeting Training
 - B. Flat Fee Refunds
 - C. Mid-Peninsula Housing Loan Restructure/Subordination Status

9. Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at 408.868.1269 or ctclerk@saratoga.ca.us. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Certificate of Posing of Agenda:

I, Mary Furey, Finance and Administrative Services Director for the City of Saratoga, declare that the foregoing agenda for the meeting of the Council Standing Finance Committee of the City of Saratoga was posted on January 4, 2008, at the office of the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070 and was available for public review at that location. The agenda is also available on the City's website at www.saratoga.ca.us.

Signed this 4th day of January 2008 at Saratoga, California.

Mary Furey, Finance and Administrative Services Director

mfurey@saratoga.ca.us



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