



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: June 25, 2008
TIME: 5:15 p.m. – 6:00 p.m.
LOCATION: Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Page and Waltonsmith
ABSENT: None
OTHERS IN ATTENDANCE: Furey, Anderson, Salindong, Morrow

1. Approval of Prior Finance Committee Meeting Minutes:

A. Action Item – Minutes approved for 5/15/2008

2. Oral & Written Communications: n/a

3. Old Business:

A. Copier Contract

- *Committee reviewed contract options and recommends option 1 (4 small departmental copy machines and 1 large copy machine).*

4. New Business:

A. FY 2008/09 Budget in Brief

- *Action Item – Recommended changes in content to be incorporated into budget-in-brief document and brought back to Finance Committee for review.*

B. Authorization to link LAIF to Payroll account

- *Action Item – None*

C. Comer Retaining Wall Budget Adjustment Request

- *Action Item – None*