



CITY OF SARATOGA COUNCIL FINANCE COMMITTEE

AGENDA

DATE: December 17, 2008
TIME: 4:30 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:** Page
3. **Report on Posting of the Agenda:** Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on December 11, 2008.
4. **Accept Agenda Items and Order:** No additional items may be added pursuant to Government Code Section 54954.2.
5. **Approval of Finance Committee Meeting Minutes for:** November 19, 2008
6. **Oral & Written Communication**
Any member of the public may address the Committee about any matter not on the agenda for this meeting for up to three minutes. *Committee members may not comment on the matter but may choose to place the topic on a future agenda.*
7. **Old Business**
 - A. None
8. **New Business**
 - A. Budget Amendment – for Library Capital Improvement Fund
 - B. Budget Adjustment – for Fellowship Hall Improvement Project
 - C. Budget Adjustment – for West Valley Solid Waste JPA
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 by email at 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 December 11, 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 11th day of December, 2008 at Saratoga, California.

Mary Furey, Finance and Administrative Services Director
mfurey@saratoga.ca.us