



## CITY OF SARATOGA COUNCIL FINANCE COMMITTEE

### AGENDA

**DATE:** January 21, 2009  
**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, Miller
3. **Report on Posting of the Agenda:** Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on January 16, 2009.
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:** December 17, 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. Finance Committee Meeting Time
  - B. Staff Time Billing Rates
  - C. Development Fees
  - D. Fund Balance Reserves
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](mailto: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 16, 2009, 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](http://www.saratoga.ca.us).

Signed this 16<sup>th</sup> day of January, 2009 at Saratoga, California.

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Mary Furey, Finance and Administrative Services Director  
[mfurey@saratoga.ca.us](mailto:mfurey@saratoga.ca.us)