



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: August 27, 2008
TIME: 4:00 p.m. – 5:00 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

1. Approval of Prior Finance Committee Meeting Minutes:

A. Action Item – Minutes approved for 6/25/2008

2. Oral & Written Communications: n/a

3. Old Business: n/a

4. New Business:

A. Discretionary Funds Carryforward for Community Grants

- *Action Item – None*

B. KSAR Contract Amendment

- *Action Item - None*

C. Revised Gann Appropriation Limit

- *Action Item - None*

D. FY 2008/09 CIP Budget Status/Adjustments

- *Action Item – None*