



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: November 19, 2008
TIME: 5:15 p.m. – 5:45 p.m.
LOCATION: Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Page, Waltonsmith
ABSENT:
OTHERS IN ATTENDANCE: Anderson, Furey

- 1. Approval of Prior Finance Committee Meeting Minutes:**
 - A. Action Item – Minutes approved for 8/27/2008*
- 2. Oral & Written Communications:** n/a
- 3. Old Business:** n/a
- 4. New Business:**
 - A. Budget-in-Brief review
 - *Action Item – Approved with recommended changes*