



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

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

ATTENDEES: Page

ABSENT:

OTHERS IN ATTENDANCE: Miller, Anderson, M. Taylor, R. Taylor, Furey

1. Approval of Prior Finance Committee Meeting Minutes:

A. Action Item – Minutes approved for 11/19/2008

2. Oral & Written Communications: n/a

3. Old Business: n/a

4. 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