



**CITY OF SARATOGA  
COUNCIL FINANCE COMMITTEE**

**ACTION MINUTES**

**DATE:** February 18, 2009  
**TIME:** 4:00 p.m. – 5:00 p.m.  
**LOCATION:** Conference Room  
Saratoga City Hall  
13777 Fruitvale Avenue  
Saratoga, CA 95070

**ATTENDEES:** Page, Miller

**ABSENT:**

**OTHERS IN ATTENDANCE:** Anderson, Furey

**1. Approval of Prior Finance Committee Meeting Minutes:**

- *Action Item – Minutes approved for 1/21/2009*

**2. Oral & Written Communications:** n/a

**3. Old Business:** n/a

**4. New Business:**

A. Annual CAFR

- *Action Item - None*

B. CDBG & Community Grant Report

- *Action Item - None*

C. Resolution for Recovery & Reinstatement Act

- *Action Item – None*