



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: April 1, 2009
TIME: 5:00 p.m. – 6:00 p.m.
LOCATION: Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Page, Miller

ABSENT:

OTHERS IN ATTENDANCE: Anderson, Furey, Morrow

1. Approval of Prior Finance Committee Meeting Minutes:

- *Action Item – Minutes approved for 2/18/2009*

2. Oral & Written Communications: n/a

3. Old Business: n/a

4. New Business:

- A. Garage Sale Funding
 - *Action Item - None*
- B. Community Grants
 - *Action Item - None*
- C. Treasurer's Report
 - *Action Item - None*
- D. Fee Schedule
 - *Action Item – None*
- E. CIP Funding
 - *Action Item – None*