



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: October 7, 2009
TIME: 4:30 p.m. – 5:30 p.m.
LOCATION: Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Page, Miller

ABSENT:

OTHERS IN ATTENDANCE: Anderson, Furey, Salindong

1. Approval of Prior Finance Committee Meeting Minutes:

- *Action Item – Minutes approved for 9/2/2009*

2. Oral & Written Communications: n/a

3. Old Business: n/a

A. Proposition 1A Securitization Loan

- *Action Item – none*

B. Quarterly Financial Report

- *Action Item – follow up with Sungard Pentamation for Cognos program fix*

4. New Business

A. Draft Telecommunication Policy

- *Add features of telecommunication options, cost of North Campus connectivity, and show network cable upgrade cost in PBX option*
- *Move Telecommunications Policy to November 4th meeting*

B. Draft IT Consultant Renewal Contract

- *Action Item – none*

C. Budget Policies Review Report

- *Action Item – none*

D. Monthly Treasurer's Report

- *Action Item – Council to discuss at meeting*