



## CITY OF SARATOGA COUNCIL FINANCE COMMITTEE

### ACTION MINUTES

**DATE:** November 4, 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

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

- *Action Item – Minutes approved for 10/7/2009*

#### 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 – provide copies to Council Members with memo explaining a subsequent report with detail revenue information will accompany 2<sup>nd</sup> Quarter report for the mid-year review*

#### 4. New Business

##### A. Revenue Review

- *Action Item - none*

##### B. Teeter Plan Explanation

- *Action Item – none*

##### C. Audit Status

- *Action Item – none*

##### D. Telecommunication Upgrade Report

- *Action Item - none*