



**CITY OF SARATOGA  
COUNCIL FINANCE COMMITTEE**

**ACTION MINUTES**

**DATE:** December 2, 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 11/4/2009*

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

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

A. Proposition 1A Securitization Loan

- *Action Item – none*

B. Telecommunications Upgrade Report

- *Action Item – none*

C. Audit / CAFR Status

- *Action Item – Release to Finance Committee as soon as completed*

**4. New Business**

A. Public Safety Contract

- *Action Item - none*

B. Development Impact Fees (AB 1600)

- *Action Item – none*