



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: December 16, 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

1. Approval of Prior Finance Committee Meeting Minutes:

- *Action Item – Minutes approved for 12/2/2009*

2. Oral & Written Communications: n/a

3. Old Business: n/a

A. Audit / CAFR Status

- *Action Item – none*

B. Development Impact Fees Report

- *Action Item – none*

A. New Business

A. Preliminary Mid-Year Forecast status

- *Action Item - none*