



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: March 2, 2011
TIME: 4:30 p.m. – 5:00 p.m.
LOCATION: Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Miller,

ABSENT: Page

OTHERS IN ATTENDANCE: Anderson, Furey

1. Approval of Prior Finance Committee Meeting Minutes:

- *Action Item – February 2, 2011 minutes approval postponed*

2. Oral & Written Communications: n/a

3. Old Business:

- A. FY 2011/12 CDBG and Grant Funding
 - *Action Item – None*
- B. Sharp Revolving Loan
 - *Action Item – None*
- C. GO Bond Refunding Status
 - *Action Item – None*
- D. Fund Balance Reserve Policies
 - *Action Item – None*

4. New Business

None

5. Adjournment