



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

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

ATTENDEES: Miller, Page

ABSENT:

OTHERS IN ATTENDANCE: Anderson, Furey

1. Approval of Prior Finance Committee Meeting Minutes:

- *Action Item – April 6, 2011 minutes approved*

2. Oral & Written Communications: n/a

3. Old Business:

- A. None

4. New Business

- A. FY 2011/12 Budget and Forecast Assumption
- *Action Item - None*

5. Adjournment