



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: July 6, 2011
TIME: 4:00 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, Morrow

1. Approval of Prior Finance Committee Meeting Minutes:

- *Action Item – May 4, 2011 minutes approved*

2. Oral & Written Communications: n/a

3. Old Business

A. 2011 GO Bond Refunding update

- *Action Item - None*

4. New Business

A. Business License Compliance Audit Renewal

- *Action Item – Renew contract with customer service directive*

B. Application for 2008 Disaster Recovery Initiative Allocation – no

- *Action Item - None*

C. Fiscal Year 2011/12 GO Bond Rate Property Tax Levy

- *Action Item - None*

5. Adjournment