



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: August 17, 2011
TIME: 4:00 p.m. – 4:30 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 – July 6, 2011 minutes approved*

2. Oral & Written Communications: n/a

3. Old Business

- A. 2011 GO Bond Refunding synopsis
- *Action Item - None*

4. New Business

- A. FY 2010/11 Legal Services Review
- *Action Item – none*
- B. Annual Update of City's Investment Plan
- *Action Item - None*
- C. Annual Update of COPS/SLESF Grant
- *Action Item - None*

5. Adjournment