



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: November 16, 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 – July 6, 2011 minutes approved*

2. Oral & Written Communications: n/a

3. Old Business

A. None

- *Action Item – N/A*

4. New Business

A. FY 2010/11 Audit

- *Action Item – note new fund balance definitions in Treasurer's Report*

B. Strategic Planning

- *Action Item – put two year budget on as future agenda item (2013)*

C. Roth 457 Deferred Compensation

- *Action Item - None*

5. Adjournment