



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: February 15, 2012
TIME: 5:00 p.m. – 6:00 p.m.
LOCATION: Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Miller, Cappello
ABSENT: None
OTHERS IN ATTENDANCE: Anderson, Furey

- 1. Approval of Prior Finance Committee Meeting Minutes:**
 - *Action Item – December 7, 2011 minutes approved*
- 2. Oral & Written Communications:** n/a
- 3. Old Business**
 - A. None
 - *Action Item – N/A*
- 4. New Business**
 - A. Strategic Plan
 - *Action Item – Review current Strategic Plan Outline for Study Session*
 - B. Finance Policies
 - *Action Item – Bring Fund Balance Policy to next Finance Committee*
 - *Action Item – Add CIP Practice of appropriating \$50,000 annually to each of the following ongoing projects to the Financial Summaries: Sidewalks, Storm Drains, and Traffic Safety*
- 5. Adjournment**