



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: April 4, 2012
TIME: 4:30 p.m. – 5:15 p.m.
LOCATION: Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Miller,

ABSENT: Cappello

OTHERS IN ATTENDANCE: Anderson, Furey, Taylor

1. Approval of Prior Finance Committee Meeting Minutes:

- *Action Item – none*

2. Oral & Written Communications: n/a

- *N/A*

3. Old Business

- *N/A*

4. New Business

A. Fee Schedule

- *Action Item – None*

B. Fund Balance Reserves

- *Action Item – None*

5. Adjournment