



## CITY OF SARATOGA COUNCIL FINANCE COMMITTEE

### ACTION MINUTES

**DATE:** September 19, 2012  
**TIME:** 3:45 p.m. – 4:30 p.m.  
**LOCATION:** Conference Room  
Saratoga City Hall  
13777 Fruitvale Avenue  
Saratoga, CA 95070

**ATTENDEES:** Miller, Cappello

**ABSENT:**

**OTHERS IN ATTENDANCE:** Anderson, Furey

1. **Approval of Prior Finance Committee Meeting Minutes:**
  - *Action Items – June 6, 2012 Minutes approved*
2. **Oral & Written Communications:**
  - *n/a*
3. **Old Business**
  - *n/a*
4. **New Business**
  - A. Electric Vehicle Charging Station Fee
    - *Action Item – provide usage reports on a regular basis*
  - B. Year End Financial Status
    - *Action Item – none*
  - C. Mid-Year Review and Budget Timeline
    - *Action Item – Reserve Policy review to be scheduled for Council Retreat*
5. **Adjournment**