



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: October 17, 2012
TIME: 4:15 p.m.
LOCATION: Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Miller, Cappello

ABSENT:

OTHERS IN ATTENDANCE: Furey, Guest presenters: Dakin Sloss and Nate Levine

1. Approval of Prior Finance Committee Meeting Minutes:

- *Action Items – October 3, 2012 Minutes approved*

2. Oral & Written Communications:

- *n/a*

3. Old Business

- *Financial Policy Review - postponed*

4. New Business

A. Delphi Solutions Presentation

- *Action Item – feedback and direction on software*

5. Adjournment