



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: November 16, 2012
TIME: 10:00 a.m.
LOCATION: Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Miller, Cappello

ABSENT:

OTHERS IN ATTENDANCE: Furey

- 1. Approval of Prior Finance Committee Meeting Minutes:**
 - *Action Items – November 7, 2012 Minutes approved*
- 2. Oral & Written Communications:**
 - *n/a*
- 3. Old Business**
 - *Financial Policy Review – continue development/refinement of policies*
- 4. New Business**
 - A. CAFR Review
 - *Action Item – none*
- 5. Adjournment**