



**CITY OF SARATOGA
COUNCIL FINANCE COMMITTEE**

ACTION MINUTES

DATE: November 30, 2012
TIME: 8:00 a.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 – November 16, 2012 Minutes approved*
2. **Oral & Written Communications:**
 - *n/a*
3. **Old Business**
 - *Financial Policy Review – continue development/refinement of policies*
4. **New Business**
 - A. None
 - *Action Item – none*
5. **Adjournment**