



CITY OF SARATOGA COUNCIL FINANCE COMMITTEE

ACTION MINUTES

DATE: December 14, 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, Lo, Taylor, Cabute

1. Approval of Prior Finance Committee Meeting Minutes:

- *Action Items – November 30, 2012 Minutes approved*

2. Oral & Written Communications:

- *n/a*

3. Old Business

- *Financial Policy Review – continue development/refinement of policies*

4. New Business

A. Community Center Floor Funding Options

- *Action Item – Include Finance Committee recommendation for CIP Reserve funding option in the Mid-Year Budget Report brought to Council in February*

B. Risk Management CIP Project

- *Action Item – Bring back to Council study session for project purpose clarification*

5. Adjournment