



## CITY OF SARATOGA COUNCIL FINANCE COMMITTEE

### ACTION MINUTES

**DATE:** March 8, 2013  
**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 – February 8, 2013 Minutes approved*

**2. Oral & Written Communications:**

- *n/a*

**3. Old Business**

A. CIP Process Review

- *Action Item – Prepare Current CIP Funded Project List. Present all three lists and the CIP Process Policy to Council at CIP Study Session.*

**4. New Business**

A. Budget Review

- *Action Item – Include staffing proposals in proposed budgets. Breakout Sheriff's Contract from Consultant Services in presentation. Identify assumptions for Budget Study Session.*

**5. Adjournment**