



## CITY OF SARATOGA COUNCIL FINANCE COMMITTEE

### ACTION MINUTES

**DATE:** April 5, 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 – March 8, 2013 Minutes approved*

**2. Oral & Written Communications:**

- *n/a*

**3. Old Business**

- A. None

**4. New Business**

- A. FY 2013/14 Budget Review

- *Action Item – Reminder to breakout Sheriff's Contract from Consultant Services in General Fund category presentation.*

- B. Audit Contract

- *Action Item – Finance Committee to be included in final auditor interview.*

**5. Adjournment**