



CITY OF SARATOGA COUNCIL FINANCE COMMITTEE

ACTION MINUTES

DATE: August 9, 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, Cherbone, Lindsay

1. Approval of Prior Finance Committee Meeting Minutes:

- *Action Items – May 3, and June 14, 2013 minutes approved*

2. Oral & Written Communications:

- *n/a*

3. Old Business

- A. None

4. New Business

- A. Finance Division Position

- *Action Item – prepare staff report and budget adjustment for next Council meeting*

- B. Housing Policy Incentives

- *Action Item – reviewed staff recommendations and provided feedback for upcoming Council report*

- C. Capital Project Budget Adjustments

- *Action Item – reviewed staff recommendation for capital project budget adjustment*

- D. Revolving Fund for LLD Formation Incentive

- *Action Item – reviewed staff incentive recommendations*

5. Adjournment