



CITY OF SARATOGA

COUNCIL FINANCE COMMITTEE

ACTION MINUTES

DATE: September 9, 2013
TIME: 5:00 p.m.
LOCATION: Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Miller, Cappello

ABSENT:

OTHERS IN ATTENDANCE: Anderson, Furey, Cherbone, Balbuena

1. Approval of Prior Finance Committee Meeting Minutes:

- *Action Items – August 9, 2013 minutes approved*

2. Oral & Written Communications:

- *N/A*

3. Old Business

- A. None

4. New Business

A. Business License Compliance Audit

- *Action Item – Council Members to note extension of Business License Compliance Audit at next Council Meeting during Council Items discussion.*

B. OpenGov Transparency

- *Action Item – staff to find out usage details, identify management report uses, and bring back to next Finance Committee meeting for further discussion.*

C. Multi-Functional Devices (Peripherals)

- *Action Item – staff to look into additional brands/options and bring back to Council.*

D. Preliminary Year-End Numbers

- *Action Item – none*

E. Economic Development Policy

- *Action Item – none*

F. Village Phase II project

- *Action Item – staff to bring budget adjustment to Council at later date*

G. Future Meeting Dates/Times

- *Action Item – Committee to determine next meeting time via email*

5. Adjournment