



CITY OF SARATOGA COUNCIL FINANCE COMMITTEE ACTION MINUTES

DATE: June 9, 2014
TIME: 8:30 a.m.
LOCATION: Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Miller, Lo

ABSENT:

OTHERS IN ATTENDANCE: Staff members Anderson, Furey, Babcock, McFarlane,

1. Approval of Prior Finance Committee Meeting Minutes:

A. Action Items – *April 4, 2014 Minutes approved*

2. Oral & Written Communications:

A. N/A

3. Old Business

A. None

4. New Business

A. Sheriff Contract Update

- Action Item – *Include contract term sheet in staff report (contract specifics)*

B. Investment Policy

- Action Item – *To be brought to City Council on July 2, 2014*

C. Interim Audit

- Action Item – *none*

D. Budget-in-Brief

- Action Item – *To incorporate Finance Committee suggestions into presentation*

E. Next Meeting Time/Date

- Action Item – *Monday, July 14th at 8:30 am*

5. Adjournment