



CITY OF SARATOGA COUNCIL FINANCE COMMITTEE ACTION MINUTES

DATE: July 14, 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, Lindsay, Furey, McFarlane, Babcock

1. Approval of Prior Finance Committee Meeting Minutes:

A. Action Items – *June 9, 2014 Minutes approved*

2. Oral & Written Communications:

A. N/A

3. Old Business

A. None

4. New Business

A. GO Bond Levy

- Action Item – *Schedule special meeting on 7/16/2014 at 4:45pm for Council review*

B. Harhay Loan

- Action Item – *Staff to document loan repayment information*

C. FY 2013/14 fiscal update

- Action Item – *Provide quarterly reports with notable variations, trends, etc. – not number and graph data.*

D. Audit / CAFR schedule

- Action Item – *None*

E. City Manager Transition

- Action Item – *None*

F. Summer Recess

- Action Item - *None*

G. Meeting Schedule

- Action Item – *Monday, August 14th at 11:30 am*

5. Adjournment