



# CITY OF SARATOGA COUNCIL FINANCE COMMITTEE ACTION MINUTES

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

**ATTENDEES:** Miller, Lo

**ABSENT:**

**OTHERS IN ATTENDANCE:** Staff members Lindsay, Furey, McFarlane, Babcock

**1. Approval of Prior Finance Committee Meeting Minutes:**

A. Action Items – *August 14, 2014 Minutes approved*

**2. Oral & Written Communications:**

A. N/A

**3. Old Business**

A. None

**4. New Business**

A. Auditor update on FY 2013/14 audit and financials

- Action Item – *None*

B. Potential Council Retreat Finance Items

- Action Item – *None*

C. Fiscal Statement section on Council reports

- Action Item – *None*

D. Meeting Schedule

- Action Item – *Next meeting scheduled on Monday, October 6<sup>th</sup> at 8:30 am*

**5. Adjournment**