



# CITY OF SARATOGA COUNCIL FINANCE COMMITTEE ACTION MINUTES

**DATE:** November 17, 2014  
**TIME:** 8:30 a.m.  
**LOCATION:** Admin Conference Room  
Saratoga City Hall  
13777 Fruitvale Avenue  
Saratoga, CA 95070

**ATTENDEES:** Miller, Lo

**ABSENT:**

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

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

A. Action Items – *October 6, 2014 Minutes*

**2. Oral & Written Communications:**

A. N/A

**3. Old Business**

A. None

**4. New Business**

A. CAFR Review

- Action Item – *bring desk item to Council Meeting to correct typo on page 127*

B. Business Development Grant Funding Program

- Action Item – *none*

C. Finance Committee Workplan for CY 2015

- Action Item – *Prepare schedule to standardize agenda items*

D. Meeting Schedule

- Action Item – *Next meeting re-scheduled for Monday, December 1<sup>st</sup> at 8:30 am*

**5. Adjournment**