



CITY OF SARATOGA

COUNCIL FINANCE COMMITTEE

ACTION MINUTES

DATE: January 22, 2016
TIME: 8:30 a.m.
LOCATION: Council Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

ATTENDEES: Miller, Cappello

ABSENT:

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

1. Approval of Prior Finance Committee Meeting Minutes:

- a) December 21, 2015 Minutes approved

2. Oral & Written Communications:

- a) N/A

3. Old Business

A. Finance Policies

- Action Item – *Update policies with minor revisions and submit redline review copy in Council Packet for Council Retreat meeting.*

4. New Business

A. Council Retreat Finance Review

- Action Item – *Review and direction on Mid-Year, Forecast, and CIP presentation for Council Retreat.*

B. Committee Items

- Action Item – *none*

C. Next FC meeting date

- Action Item - *Next meeting date set for Friday, February 19, 2016 at 8:30 am*

5. Adjournment