



# City of Santa Clara

## Meeting Minutes Ad-Hoc Stadium Audit Committee

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03/19/2018

5:00 PM

City Hall Council Chambers

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### Call to Order and Roll Call

**Chairperson Gillmor** called the meeting to order at 5:02 PM.

**Present** 3 - Chairperson Lisa M. Gillmor, Committee Member Teresa O'Neill,  
and Committee Member Patrick Kolstad

[18-281](#) Ad Hoc Stadium Audit Committee Meeting Minutes

**Recommendation:** Approve the Ad Hoc Stadium Audit Committee Meeting Minutes for  
November 27, 2018.

**A motion was made by Committee Member Kolstad, seconded by  
Committee Member O'Neill, to approve the minutes of November 27,  
2018.**

**Aye:** 3 - Chairperson Gillmor, Committee Member O'Neill, and Committee  
Member Kolstad

### Public Presentations

None.

### General Business

1. [18-320](#) Information memo on reconciliation of public safety expenditures and fiscal reporting

**A motion was made by Committee Member Kolstad, seconded by  
Committee Member O'Neill, to note and file the Information  
Memorandum on Reconciliation of Public Safety Expenditures and  
Fiscal Reporting.**

**Aye:** 3 - Chairperson Gillmor, Committee Member O'Neill, and Committee  
Member Kolstad

2. [18-285](#) Status of Harvey M. Rose Associates Audit Recommendations

**Recommendation:** Note and file an update on the Status of the Harvey M. Rose Associates Audit Recommendations and accept the proposed work plan for the period March - July 2018.

**A motion was made by Committee Member Kolstad, seconded by Committee Member O'Neill, to note and file the Status of Harvey M. Rose Associates Measure J Compliance Audit Recommendations.**

**Aye:** 3 - Chairperson Gillmor, Committee Member O'Neill, and Committee Member Kolstad

3. [18-319](#) Review of options for Santa Clara Stadium Authority (SCSA) Auditor

**A motion was made by Committee Member Kolstad, seconded by Committee Member O'Neill, to Direct the Executive Director to bring for the Stadium Authority Board's consideration for the appointment of a City employee to the position of Auditor of the Stadium Authority.**

**Aye:** 3 - Chairperson Gillmor, Committee Member O'Neill, and Committee Member Kolstad

**Chairperson Gillmor** opened the floor for Public Comment.

**Michael O'Halloran** made general comments and concerns regarding the financial issues related to the Stadium.

### **Adjournment**

**Chairperson Gillmor** adjourned the meeting at 6:39 PM.