



City of Santa Clara

Meeting Minutes

Audit Committee

12/03/2020

3:30 PM

Virtual Meeting

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join: <https://santaclaraca.zoom.us/j/99199624617>

Webinar ID: 991 9962 4617

Or join by phone:

US: +1 669 900 6833

CALL TO ORDER AND ROLL CALL

Chairperson Gillmor called the meeting to order at 3:34 P.M.

Present 3 - Chair Lisa M. Gillmor, Member Kathy Watanabe, and Member Karen Hardy

CONSENT CALENDAR

1. [20-1134](#) Audit Committee Minutes

Recommendation: Approve the Audit Committee minutes of September 24, 2020.

A motion was made by Committee Member Watanabe, seconded by Committee Member Hardy, to approve staff recommendation.

Aye: 3 - Chair Gillmor, Member Watanabe, and Member Hardy

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. [20-1135](#) Overview of the draft City of Santa Clara Audited Comprehensive Annual Financial Report (CAFR) and Audited Silicon Valley Power (SVP) Financial Statements for Fiscal Year Ended June 30, 2020

Recommendation: Accept the City of Santa Clara Audited Comprehensive Annual Financial Report and Silicon Valley Power Financial Statements for Fiscal Year Ended June 30, 2020 and recommend that the reports are forwarded for note and file to the full Council at the December 15, 2020 Council and Authorities Concurrent meeting.

A motion was made Committee Member Hardy, seconded by Committee Member Watanabe, to approve staff recommendation.

Aye: 3 - Chair Gillmor, Member Watanabe, and Member Hardy

STAFF REPORT

COMMITTEE REPORT

ADJOURNMENT

A motion was made by Committee Member Watanabe, seconded by Committee Member Hardy, to adjourn the meeting. Chairperson Gillmor adjourned the meeting at 4:16 P.M.

Aye: 3 - Chair Gillmor, Member Watanabe, and Member Hardy

Future Audit Committee Meetings will be scheduled at a later date.