



City of Santa Clara

Meeting Minutes

Audit Committee

02/25/2019

3:30 PM

CMO Staff Conference Room
1500 Warburton Avenue
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Chairperson Gillmor called the meeting to order at 3:30 p.m.

Present 3 - Lisa M. Gillmor, Kathy Watanabe, and Patricia M. Mahan

CONSENT CALENDAR

1.A [19-203](#) Audit Committee Minutes

Recommendation: Approve the Audit Committee minutes of December 3, 2018.

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

Committee Member Mahan abstained as she did not attend the meeting.

Aye: 2 - Gillmor, and Watanabe

Abstained: 1 - Mahan

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

2. [19-202](#) Overview of the Draft Single Audit Report for Fiscal Year Ended June 30, 2018

Recommendation: Accept the Single Audit Report for Fiscal Year Ended June 30, 2018 and recommend that the reports are forwarded for note and file to the full Council at the March 26, 2019 Council and Authorities Concurrent meeting.

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

Aye: 3 - Gillmor, Watanabe, and Mahan

STAFF REPORT

COMMITTEE REPORT

ADJOURNMENT

Chairperson Gillmor adjourned the meeting at 3:48 p.m.

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