



City of Santa Clara

Meeting Minutes

Audit Committee

09/10/2019

3:30 PM

City Manager's Office (CMO) 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, Karen Hardy, and Kathy Watanabe

CONSENT CALENDAR

1. [19-869](#) Audit Committee Minutes

Recommendation: Approve the Audit Committee minutes of February 25, 2019.

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

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

Aye: 2 - Gillmor, and Watanabe

Abstained: 1 - Hardy

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

2. [19-870](#) Overview of Santa Clara Stadium Authority Fiscal Year 2018/19 Annual Financial Statements and Audit Results Presentation by KPMG, LLP

Recommendation: Accept the Santa Clara Stadium Authority Fiscal Year 2018/19 Annual Financial Statements and recommend that the Stadium Authority note and file the report at the September 17, 2019 Joint Council and Authorities Concurrent and Stadium Authority meeting.

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

Aye: 3 - Gillmor, Hardy, and Watanabe

3. [19-1033](#) Information Report on the 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.

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

Aye: 3 - Gillmor, Hardy, and Watanabe

STAFF REPORT

None

COMMITTEE REPORT

None

ADJOURNMENT

Chairperson Gillmor adjourned the meeting at 4:21 P.M.

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