



City of Santa Clara

Meeting Minutes Ad-Hoc Stadium Audit Committee

03/19/2018

5:00 PM

City Hall Council Chambers

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.