

Meeting Agenda

Ad-Hoc Stadium Audit Committee

Monday, March 19, 2018

5:00 PM

City Hall Council Chambers

Call to Order and Roll Call

Minutes

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

Recommendation: Approve the Ad Hoc Stadium Audit Committee Meeting Minutes for November 27, 2017.

Public Presentations

[This item is reserved for persons to address the Committee on any matter not on the agenda that is within the subject matter jurisdiction of the Committee. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting. Although not required, please submit to the Clerk your name and subject matter on the speaker card available in the Council Chambers.]

General Business

1. **18-320** [Information Memorandum on Reconciliation of Public Safety Expenditures and Fiscal Reporting](#)
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.

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

Adjournment