



# City of Santa Clara

## Meeting Agenda

### Audit Committee

Monday, August 27, 2018

5:00 PM

City Hall  
Council Conference Room  
1500 Warburton Avenue  
Santa Clara, CA 95050

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#### CALL TO ORDER AND ROLL CALL

#### CONSENT CALENDAR

1. 18-1159 [Audit Committee Minutes](#)

**Recommendation:** Approve the Audit Committee minutes of December 6, 2017 and February 26, 2018.

#### PUBLIC PRESENTATIONS

#### GENERAL BUSINESS

2. 18-1160 [Overview of Santa Clara Stadium Authority Fiscal Year 2017/18 Annual Financial Statements and Audit Results Presentation by KPMG, LLP](#)

**Recommendation:** Accept the Santa Clara Stadium Authority Fiscal Year 2017/18 Annual Financial Statements and recommend that the Stadium Authority note and file the report at the September 11, 2018 Joint Council and Authorities Concurrent and Stadium Authority meeting.

#### STAFF REPORT

#### COMMITTEE REPORT

#### ADJOURNMENT

Future Audit Committee Meetings will be scheduled at future date.