



City of Santa Clara

Meeting Agenda

Audit Committee

Monday, December 3, 2018

5:00 PM

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

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1.A 18-1503 [Audit Committee Minutes](#)

Recommendation: Approve the Audit Committee minutes of August 27, 2018.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 18-1504 [Overview of the draft City of Santa Clara Audited Comprehensive Annual Financial Report \(CAFR\), Audited Silicon Valley Power \(SVP\) Financial Statements, and Audited Transportation Development Act \(TDA\) Financial Statements for Fiscal Year Ended June 30, 2018](#)

Recommendation: Accept the City of Santa Clara Audited Comprehensive Annual Financial Report, Silicon Valley Power Financial Statements, and Transportation Development Act Financial Statements for Fiscal Year Ended June 30, 2018 and recommend that the reports are forwarded for note and file to the full Council at the January 15, 2019 Council and Authorities Concurrent meeting.

3. 18-1586 [Action on the Audit Work Plan for Fiscal Year 2018/19 and 2019/20](#)

Recommendation: Approve the Audit Work Plan for Fiscal Year 2019 (mid-year) and 2020 to the City Council

STAFF REPORT

COMMITTEE REPORT

ADJOURNMENT

Future Audit Committee Meetings will be scheduled at future date.