



City of Santa Clara

Meeting Agenda

Audit Committee

Monday, February 25, 2019

3:30 PM

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

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1.A 19-203 [Audit Committee Minutes](#)

Recommendation: Approve the Audit Committee minutes of December 3, 2018.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 19-202 [Overview of the Draft Single Audit Report for Fiscal Year Ended June 30, 2018](#)

Recommendation: Accept the Single Audit Report for Fiscal Year Ended June 30, 2018 and recommend that the reports are forwarded for note and file to the full Council at the March 26, 2019 Council and Authorities Concurrent meeting.

STAFF REPORT

COMMITTEE REPORT

ADJOURNMENT

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