



City of Santa Clara

Meeting Agenda

Audit Committee

Tuesday, September 10, 2019

3:30 PM

City Manager's Office (CMO)
Conference Room
1500 Warburton Avenue
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1. 19-869 [Audit Committee Minutes](#)

Recommendation: Approve the Audit Committee minutes of February 25, 2019.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 19-870 [Overview of Santa Clara Stadium Authority Fiscal Year 2018/19 Annual Financial Statements and Audit Results Presentation by KPMG, LLP](#)

Recommendation: Accept the Santa Clara Stadium Authority Fiscal Year 2018/19 Annual Financial Statements and recommend that the Stadium Authority note and file the report at the September 17, 2019 Joint Council and Authorities Concurrent and Stadium Authority meeting.

3. 19-1033 [Information Report on the 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.

STAFF REPORT

COMMITTEE REPORT

ADJOURNMENT

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