



City of Santa Clara

Meeting Agenda

Audit Committee

Wednesday, March 4, 2020

3:30 PM

CMO Staff Conference Room

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1. 20-266 [Audit Committee Minutes](#)

Recommendation: Approve the Audit Committee minutes of December 9, 2019.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 20-230 [Overview of the Draft Single Audit Report for Fiscal Year Ended June 30, 2019](#)

Recommendation: Accept the Single Audit Report for Fiscal Year Ended June 30, 2019 and recommend that the reports are forwarded for note and file to the full Council at the March 17, 2020 Council and Authorities Concurrent meeting.

3. 20-306 [Overview of the City Auditor's Office Semi-Annual Status Report as of December 31, 2019 and the Contract Audit of the Public Affairs and Media Relation Services](#)

Recommendation: Accept the City Auditor's Office Semi-Annual Status Report as of December 31, 2019 and the Contract Audit of the Public Affairs and Media Relation Services and recommend that the reports are forwarded for note and file to the full Council at the March 17, 2020 Council and Authorities Concurrent meeting.

STAFF REPORT

COMMITTEE REPORT

ADJOURNMENT

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