



City of Santa Clara

Meeting Agenda

Audit Committee

Thursday, September 24, 2020

3:30 PM

Virtual Meeting

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented methods for the public to participate remotely:

• Via Zoom:

o <https://santaclaraca.zoom.us/j/99199624617>

Meeting ID: 991 9962 4617 or

o Phone: 1(669) 900-6833

CALL TO ORDER AND ROLL CALL

CONSENT CALENDAR

1. 20-857 [Audit Committee Minutes](#)

Recommendation:

Approve the Audit Committee minutes of March 4, 2020.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. 20-858

[Overview of Santa Clara Stadium Authority Fiscal Year 2019/20 Annual Financial Statements and Audit Results Presentation by KPMG, LLP](#)

Recommendation:

Accept the Santa Clara Stadium Authority Fiscal Year 2019/20 Annual Financial Statements and recommend that the Stadium Authority note and file the report at the October 13, 2020 Joint Council and Authorities Concurrent and Stadium Authority meeting.

STAFF REPORT

COMMITTEE REPORT

ADJOURNMENT

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