



City of Santa Clara

Meeting Minutes

Audit Committee

09/16/2021

3:00 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:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join: <https://santaclaraca.zoom.us/j/99199624617>

Webinar ID: 991 9962 4617

Or join by phone:

US: +1 669 900 6833

CALL TO ORDER AND ROLL CALL

Chairperson Watanabe called the meeting to order at 3:04 p.m.

Present 3 - Chair Kathy Watanabe, Member Sudhanshu Jain, and Member Kevin Park

CONSENT CALENDAR

1. [21-917](#) Audit Committee Minutes

Recommendation: Approve the Audit Committee minutes of March 11, 2021.

A motion was made by Member Jain, seconded by Member Park, to approve staff recommendation. The motion carried by the following vote:

Aye: 3 - Chair Watanabe, Member Jain, and Member Park

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

2. [21-916](#) Overview of Santa Clara Stadium Authority Fiscal Year 2020/21 Annual Financial Statements and Audit Results Presentation by KPMG, LLP

Recommendation: Accept the Santa Clara Stadium Authority Fiscal Year 2020/21 Annual Financial Statements and recommend that the Stadium Authority note and file the report at the September 28, 2021 Joint Council and Authorities Concurrent and Stadium Authority meeting.

A motion was made by Member Park, seconded by Member Jain, to approve staff recommendation. The motion carried by the following vote:

Aye: 3 - Chair Watanabe, Member Jain, and Member Park

3. [21-1158](#) Overview of the City Auditor's Office Semi-Annual Status Report as of June 30, 2021

Recommendation: Accept the City Auditor's Office Semi-Annual Status Report as of June 30, 2021 recommend that the report be forwarded for note and file to the full Council at the September 28, 2021 Council and Authorities Concurrent meeting.

A motion was made by Member Jain, seconded by Member Park, to approve staff recommendation. The motion carried by the following vote:

Aye: 3 - Chair Watanabe, Member Jain, and Member Park

ADJOURNMENT

Chairperson Watanabe adjourned the meeting at 4:22 p.m.

A motion was made by Member Park, seconded by Member Jain, to adjourn the meeting. The motion carried by the following vote:

Aye: 3 - Chair Watanabe, Member Jain, and Member Park

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

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

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