



City of Santa Clara

Meeting Minutes

Audit Committee

03/14/2022

3:30 PM

Virtual Meeting

Pursuant to California Government Code Section 54953(e) and City of Santa Clara Resolution 22-9058, the Audit Committee meeting will be held by teleconference only. No physical location will be available for this meeting; however, the City of Santa Clara continues to have 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 Park called the meeting to order at 3:32 P.M.

Present 3 - Kevin Park, Kathy Watanabe, and Suds Jain

CONSENT CALENDAR

1. [22-347](#) Audit Committee Minutes

Recommendation: Approve the Audit Committee minutes of November 30, 2021.

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

Aye: 3 - Park, Watanabe, and Jain

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

2. [22-348](#) Overview of the Single Audit Report for Fiscal Year Ended June 30, 2021

Recommendation: Accept the Single Audit Report for Fiscal Year Ended June 30, 2021 and recommend that the reports are forwarded to note and file to the full Council at the March 22, 2022 Council and Authorities Concurrent meeting.

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

Aye: 3 - Park, Watanabe, and Jain

ADJOURNMENT

Chairperson Park adjourned the meeting at 3:53 P.M.

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

Aye: 3 - Park, Watanabe, and Jain

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."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

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