



City of Santa Clara

Meeting Minutes

Audit Committee

09/24/2020

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

Chairperson Gillmor called the meeting to order at 3:35 P.M.

Present 3 - Chair Lisa M. Gillmor, Member Kathy Watanabe, and Member Karen Hardy

CONSENT CALENDAR

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

Recommendation: Approve the Audit Committee minutes of March 4, 2020.

A motion was made by Committee Member Hardy, seconded by Committee Member Watanabe, to approve staff recommendation.

Aye: 3 - Chair Gillmor, Member Watanabe, and Member Hardy

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.

A motion was made by Committee Member Watanabe, seconded by Committee Member Hardy, to approve staff recommendation.

Aye: 3 - Chair Gillmor, Member Watanabe, and Member Hardy

STAFF REPORT

COMMITTEE REPORT

ADJOURNMENT

Chairperson Gillmor adjourned the meeting at 4:14 P.M. A motion was made by Member Hardy, seconded by Member Watanabe, to adjourn the meeting.

Aye: 3 - Chair Gillmor, Member Watanabe, and Member Hardy

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