



City of Santa Clara

Meeting Minutes Ad-Hoc Stadium Audit Committee

10/29/2018

5:00 PM

City Hall Council Chambers

CALL TO ORDER AND ROLL CALL

Chairperson Gillmor called the meeting to order at 5:00 PM.

Present 4 - Lisa M. Gillmor, Chair Lisa M. Gillmor, Patrick Kolstad, and Member Teresa O'Neill

CONSENT CALENDAR

1. [18-1462](#) Action on Ad-Hoc Stadium Audit Committee Minutes

Recommendation: Approve the minutes for the March 19, 2018 Ad-Hoc Stadium Audit Committee meeting.

A motion was made by Committee Member Kolstad, seconded by Committee Member O'Neill, to approve the minutes of March 19, 2018.

Aye: 3 - Kolstad, Member O'Neill, and Gillmor

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

2. [18-1414](#) Status of Harvey M. Rose Associates Audit Recommendations

Recommendation: Note and file an update on the Status of the Harvey M. Rose Associates Audit Recommendations.

A motion was made by Committee Member Kolstad, seconded by Committee Member O'Neill to note and file an update on the Status of the Harvey M. Rose Associates Audit Recommendations.

Aye: 3 - Kolstad, Member O'Neill, and Gillmor

STAFF REPORT

COMMISSIONERS REPORT

ADJOURNMENT

Chairperson Gillmor adjourned the meeting at 6:05 PM.