



# City of Santa Clara

## Meeting Minutes

### Audit Committee

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09/10/2019

3:30 PM

City Manager's Office (CMO) Conference Room  
1500 Warburton Avenue  
Santa Clara, CA 95050

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#### CALL TO ORDER AND ROLL CALL

**Chairperson Gillmor** called the meeting to order at 3:30 P.M.

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

#### CONSENT CALENDAR

1. [19-869](#) Audit Committee Minutes

**Recommendation:** Approve the Audit Committee minutes of February 25, 2019.

**A motion was made by Committee Member Watanabe, seconded by Chairperson Gillmor, to approve staff recommendation.**

**Committee Member Hardy abstained as she did not attend the meeting.**

**Aye:** 2 - Gillmor, and Watanabe

**Abstained:** 1 - Hardy

#### PUBLIC PRESENTATIONS

None

#### GENERAL BUSINESS

2. [19-870](#) Overview of Santa Clara Stadium Authority Fiscal Year 2018/19 Annual Financial Statements and Audit Results Presentation by KPMG, LLP

**Recommendation:** Accept the Santa Clara Stadium Authority Fiscal Year 2018/19 Annual Financial Statements and recommend that the Stadium Authority note and file the report at the September 17, 2019 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 - Gillmor, Hardy, and Watanabe

3. [19-1033](#) Information Report on the 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 Hardy, seconded by Committee Member Watanabe, to approve staff recommendation.**

**Aye:** 3 - Gillmor, Hardy, and Watanabe

#### **STAFF REPORT**

None

#### **COMMITTEE REPORT**

None

#### **ADJOURNMENT**

**Chairperson Gillmor** adjourned the meeting at 4:21 P.M.

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