



# City of Santa Clara

## Meeting Minutes

### Audit Committee

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09/24/2020

3:30 PM

Virtual Meeting

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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.