

CITY OF SANTA CLARA
AUDIT COMMITTEE MEETING
Council Conference Room
1500 Warburton Avenue
Monday, December 7, 2015, 5:00 p.m.

AGENDA

Attendees:

City of Santa Clara Councilmembers

Pat Kolstad, Committee Chair
Dominic J. Caserta, Councilmember
Jerry Marsalli, Councilmember

Maze & Associates

Mark Wong, Engagement Partner
Grace Zhang, Audit Manager
Cody Smith, Audit Supervisor

City of Santa Clara Staff

Julio J. Fuentes, City Manager
Gary Ameling, Director of Finance/Assistant City Manager
David Noce, Accounting Division Manager
Rod Diridon, Jr., City Clerk/City Auditor
Jennifer Shelton, Staff Aide I

1. Call Meeting to Order – Audit Committee Chairperson Pat Kolstad
2. Introduction and Opening Remarks – City Manager
3. City Clerk/City Auditor Report
 - a) Annual City Auditor Report
4. Documents:
 - City of Santa Clara FY 2014-15 Comprehensive Annual Financial Report (CAFR)
 - City of Santa Clara Electric Utility – Silicon Valley Power Financial Report
5. Presentation by Maze & Associates
 - Audit Engagement
 - a) Audit Process and Scope
 - b) Auditor's Opinion
6. Overview of Financial Reports – Director of Finance/Assistant City Manager & Staff
 - a) CAFR
 - b) SVP
7. Recommendation: That the Audit Committee accept the following reports and recommend that the City Council note and file the reports at the December 15, 2015 regular meeting:
 - a) City of Santa Clara Fiscal Year 2014-15 Comprehensive Annual Financial Report (CAFR)
 - b) City of Santa Clara Electric Utility – Silicon Valley Power Financial Report
8. Public Presentations: Question and Answer Session