



AGENDA

Monday, November 28, 2016
5:00 p.m.

Attendees:

City of Santa Clara Councilmembers

Pat Kolstad, Committee Chair
Dominic Caserta, Councilmember
Jerry Marsalli, Councilmember
Kathy Watanabe, Councilmember (Alternate)

Maze & Associates

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

City of Santa Clara Staff

Rajeev Batra, Acting City Manager
Gary Ameling, Director of Finance
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 – Acting City Manager
3. City Clerk/City Auditor Report
 - a) Annual City Auditor Report
4. Documents:
 - City of Santa Clara FY 2015-16 Comprehensive Annual Financial Report (CAFR)
 - City of Santa Clara Electric Utility – Silicon Valley Power Financial Report
 - City of Santa Clara Single Audit Report for Year Ended June 30, 2016
5. Presentation by Maze & Associates
Audit Engagement
 - a) Audit Process and Scope
 - b) Auditor's Opinion
6. Overview of Financial Reports – Director of Finance & Staff
 - a) CAFR
 - b) SVP
 - c) Single Audit Report
7. Recommendation: That the Audit Committee accept the following reports and recommend that the City Council note and file the reports at the December 6, 2016 regular meeting:
 - a) City of Santa Clara FY 2015-16 Comprehensive Annual Financial Report (CAFR)
 - b) City of Santa Clara Electric Utility – Silicon Valley Power Financial Report
 - c) City of Santa Clara Single Audit Report for Year Ended June 30, 2016
8. Public Presentations: Question and Answer Session
9. Adjourn



**City of
Santa Clara**
The Center of What's Possible

AUDIT COMMITTEE MEETING

Santa Clara City Hall
Council Conference Room
1500 Warburton Avenue
Santa Clara, CA 95050