



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

Ad Hoc Stadium Audit Committee

Santa Clara Central Park Library

Redwood Room

2635 Homestead Road

Santa Clara, CA

Agenda

Monday, December 19, 2016 – 5:30p.m.

Members:

Mayor Lisa M. Gillmor

Vice Mayor Teresa O'Neill

Council Member Patrick Kolstad

1. Call to Order
2. Status update from Harvey Rose Associates, LLC
3. Approval of Minutes
 - December 8, 2016
4. Approval of Meeting Schedule
 - Monday, February 6, 2017 at 5:30 p.m.
 - Thursday, February 23, 2017 at 5:30 p.m.
 - Tuesday, March 14, 2017 at 5:30 p.m.
 - Monday, March 27, 2017 at 5:30 p.m.
5. Public Presentations
6. Adjournment