



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

## **Ad Hoc Stadium Audit Committee**

City Hall Council Chambers  
1500 Warburton Avenue  
Santa Clara, CA

### **Agenda**

**Monday, February 6, 2017 5:30p.m.**

**Members:**

Chairperson Lisa M. Gillmor  
Board Member Teresa O'Neill  
Board Member Patrick Kolstad

1. Call to Order
2. Status update from Harvey Rose Associates, LLC
3. Update on status of seeking outside Stadium Counsel
4. Approval of Minutes
  - January 9, 2017
5. Public Presentations
6. Adjournment

Next Meeting: Thursday, February 23, 2017 - 5:30 p.m. - Central Park Library Redwood Room