



**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**

**Thursday, February 23, 2017 – 5:30 p.m.**

#### Members:

Chairperson Lisa M. Gillmor

Board Member Teresa O'Neill

Board Member Patrick Kolstad

1. Call to Order
2. Status update - Harvey Rose Associates, LLC
3. Preliminary Report - Harvey Rose Associates, LLC
4. Contract Revision and Extension Update - Harvey Rose Associates, LLC
5. Approval of Minutes
  - January 23, 2017
  - February 6, 2017
6. Public Presentations
7. Adjournment

Next meeting: Monday, March 14, 2017 – 5:30 p.m. - City Hall Council Chambers