



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

GOVERNANCE COMMITTEE

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

AGENDA REGULAR MEETING May 8 at 4 pm

Committee Members

Council Member Teresa O'Neill, Chair
Council Member Debi Davis
Council Member Pat Kolstad

Staff

City Manager Rajeev Batra
Community Relations Manager, Jennifer Yamaguma

Topic

1. Call to Order
 2. Approval of Minutes from April 10, 2017
 3. Public Presentations
 4. Update on Workplan Items:
 - a. Timeline for Review of Policies and Procedures Manual
 5. Review Draft Sponsorship Policy
 6. Review Auditor General Function
 7. Adjournment
- Next meeting: June 12, 2017