



**Meeting Minutes
February 23, 2017
5:30 p.m.**

Committee Members

Mayor Lisa M. Gillmor, Chair
Council Member Teresa O'Neill
Council Member Patrick Kolstad

Staff

Interim City Manager, Rajeev Batra
Interim City Attorney, Brian Doyle

1. Call to Order

The Chair called the meeting to order at 5:30 p.m.

2. Approval of Minutes

Motion was made, and seconded, to approve the minutes for the meeting of January 23, 2017 and February 6, 2017.

3. Status update from Harvey Rose Associates, LLC.

Fred Brousseau and Dan Goncher gave an update on Status Report #14 for the period of February 7, 2017 – February 22, 2017, which included activities and accomplishments during the reporting period, issues and challenges during the reporting period, potential audit issues that were identified, tasks to be completed during the next reporting period (February 24, 2017 – March 13, 2017), pending matters, and other issues (Report attached).

A brief discussion was had by the committee members regarding the status report. Chair Gillmor reiterated issues that the auditors should continue to look into as they moved forward with their Draft Audit Report.

4. Preliminary Report from Harvey Rose Associates, LLC.

No discussion was had due to Harvey Rose Associates, LLC's lack of access to documents needed to progress.

5. Contract Revision and Extension Update from Harvey Rose Associates, LLC.

No discussion was had due to Harvey Rose Associates, LLC's lack of access to documents needed to progress

6. Public Presentations

General comments by a woman, name unknown.

General comments by Deborah Bress.

It was confirmed that no one from the Management Company and the Forty Niners were present at the meeting.

7. Adjournment

The meeting was adjourned to a future date, to allow time for Harvey Rose Associate, LLC. auditors to prepare a Draft Audit Report.