



City of Santa Clara

Meeting Minutes

Audit Committee

08/27/2018

5:00 PM

City Hall - Council Conference Room
1500 Warburton Avenue
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Chairperson Kolstad called the meeting to order at 5:00 PM.

Present 3 - Member Patrick Kolstad, Member Kathy Watanabe, and Member Lisa M. Gillmor

CONSENT CALENDAR

1. [18-1159](#) Audit Committee Minutes

Recommendation: Approve the Audit Committee minutes of December 6, 2017 and February 26, 2018.

A motion was made by Council Member Watanabe, seconded by Council Member Gillmor, to approve the minutes of December 6, 2017 and February 26, 2018 (Mayor Gillmor noted she did not attend the December 6, 2017 audit committee meeting).

Aye: 3 - Member Kolstad, Member Watanabe, and Member Gillmor

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

2. [18-1160](#) Overview of Santa Clara Stadium Authority Fiscal Year 2017/18 Annual Financial Statements and Audit Results Presentation by KPMG, LLP

Recommendation: Accept the Santa Clara Stadium Authority Fiscal Year 2017/18 Annual Financial Statements and recommend that the Stadium Authority note and file the report at the September 11, 2018 Joint Council and Authorities Concurrent and Stadium Authority meeting.

Motion was made by Council Member Gillmor, seconded by Council Member Watanabe to approve staff recommendation.

Aye: 3 - Member Kolstad, Member Watanabe, and Member Gillmor

STAFF REPORT

[18-1226](#) Informational Memo

COMMITTEE REPORT

ADJOURNMENT

Chairperson Kolstad adjourned the meeting at 5:45 PM.

Future Audit Committee Meetings will be scheduled at a future date.