



# City of Santa Clara

## Meeting Agenda

### Audit Committee

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Monday, December 9, 2019

3:30 PM

City Manager's Office (CMO)  
Conference Room  
1500 Warburton Avenue  
Santa Clara, CA 95050

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#### CALL TO ORDER AND ROLL CALL

#### CONSENT CALENDAR

1. 19-1286 [Audit Committee Minutes](#)

**Recommendation:** Approve the Audit Committee minutes of September 10, 2019.

#### PUBLIC PRESENTATIONS

#### GENERAL BUSINESS

2. 19-1285 [Overview of the draft City of Santa Clara Audited Comprehensive Annual Financial Report \(CAFR\), Audited Silicon Valley Power \(SVP\) Financial Statements, and Audited Transportation Development Act \(TDA\) Financial Statements for Fiscal Year Ended June 30, 2019](#)

**Recommendation:** Accept the City of Santa Clara Audited Comprehensive Annual Financial Report, Silicon Valley Power Financial Statements, and Transportation Development Act Financial Statements for Fiscal Year Ended June 30, 2019 and recommend that the reports are forwarded for note and file to the full Council at the December 17, 2019 Council and Authorities Concurrent meeting.

#### STAFF REPORT

#### COMMITTEE REPORT

#### ADJOURNMENT

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