



# City of Santa Clara

## Meeting Agenda

### Audit Committee

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Tuesday, September 10, 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. 19-869 [Audit Committee Minutes](#)

**Recommendation:** Approve the Audit Committee minutes of February 25, 2019.

#### PUBLIC PRESENTATIONS

#### GENERAL BUSINESS

2. 19-870 [Overview of Santa Clara Stadium Authority Fiscal Year 2018/19 Annual Financial Statements and Audit Results Presentation by KPMG, LLP](#)

**Recommendation:** Accept the Santa Clara Stadium Authority Fiscal Year 2018/19 Annual Financial Statements and recommend that the Stadium Authority note and file the report at the September 17, 2019 Joint Council and Authorities Concurrent and Stadium Authority meeting.

3. 19-1033 [Information Report on the Status of Harvey M. Rose Associates Audit Recommendations](#)

**Recommendation:** Note and file an update on the status of the Harvey M. Rose Associates Audit Recommendations.

#### STAFF REPORT

#### COMMITTEE REPORT

#### ADJOURNMENT

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