



Howard Miller, Chair
City of Saratoga

Nancy Smith, Vice Chair
City of Sunnyvale

Liz Gibbons
City of Campbell

Rod Sinks
City of Cupertino

Fred M. Tovar
City of Gilroy

Neysa Fligor
City of Los Altos

George Tyson
Town of Los Altos Hills

Rob Rennie
Town of Los Gatos

Carmen Montano
City of Milpitas

Javed Ellahie
City of Monte Sereno

Yvonne Martinez Beltran
City of Morgan Hill

Margaret Abe-Koga
City of Mountain View

Susan Ellenberg
County of Santa Clara

Silicon Valley Clean Energy Audit Committee Meeting

Monday, January 27, 2020
1:00 pm

Silicon Valley Clean Energy Office
Conference Room
333 W El Camino Real, Suite 290
Sunnyvale, CA

MEETING MINUTES

Call to Order

Committee Chair Corrigan called the meeting to order at 1:08 p.m.

Roll Call

Present:

Committee Chair Courtenay Corrigan, Town of Los Altos Hills
Committee Vice Chair Nancy Smith, City of Sunnyvale
Director Jeannie Bruins, City of Los Atos (arrived at 1:10 p.m.)

Absent:

None.

Public Comment on Matters Not Listed on the Agenda

No public speakers.

Consent Calendar

MOTION: Committee Vice Chair Smith moved and Committee Chair Corrigan seconded the motion to approve the consent calendar.

The motion carried unanimously with Director Bruins absent.

1) Approve Minutes of the December 4, 2019, Audit Committee Meeting

Regular Calendar

2) Report from the External Auditor on the Status of the FY 2018-19 Financial Audit (Discussion)

Director of Finance and Administration Don Eckert introduced the item and external auditor Brett Bradford and Beth Samit of Pisenti & Brinker, LLP participating via videoconference. Director of Finance and Administration Eckert announced as part of the audit procedure, staff would leave the room to allow committee members to discuss the financial audit with the independent auditors.



Howard Miller, Chair
City of Saratoga

Staff excused themselves from the conference room at 1:09 p.m.

Nancy Smith, Vice Chair
City of Sunnyvale

Pisenti and Brinker, LLP and committee members discussed the upcoming financial audit.

Liz Gibbons
City of Campbell

Staff returned to the conference room at 1:18 p.m.

Pisenti and Brinker, LLP provided a progress report and timeline of the audit and clarified items with staff; staff responded to committee member questions.

Rod Sinks
City of Cupertino

Committee members were in consensus to move the next Audit Committee meeting on February 5, 2020 to 1:00 p.m. and requested Board Clerk Andrea Pizano reflect the change on calendars.

Fred M. Tovar
City of Gilroy

Committee/Staff Remarks

None.

Neysa Fligor
City of Los Altos

Adjournment

Committee Chair Corrigan adjourned the meeting at 1:33 p.m.

George Tyson
Town of Los Altos Hills

ATTEST:

Rob Rennie
Town of Los Gatos

A handwritten signature in black ink, appearing to read "Andrea Pizano", is written over a horizontal line.

SECRETARY

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