



**AUDIT COMMITTEE**  
**Special Meeting**  
Meeting of March 13, 2017  
Conference Room A, City Hall  
10300 Torre Avenue, Cupertino, CA  
4:00 p.m.

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**NOTICE AND CALL FOR SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that a special meeting of the Audit Committee is hereby called for Monday, March 13, 2017, commencing at 4:00 p.m. in City Hall Conference Room A, 10300 Torre Avenue, Cupertino, California. Said special meeting shall be for the purpose of conducting business on the subject matters listed below under the heading "Special Meeting".

**SPECIAL MEETING  
AGENDA**

**1. CALL TO ORDER**

**2. 4:00 p.m. - ROLL CALL**

**3. 4:02 p.m. - APPROVAL OF MINUTES**

Approve minutes of the regular meeting of February 27, 2017.

**4. 4:05 p.m. - ORAL COMMUNICATIONS**

*This portion is reserved for persons wishing to address the committee on any matter not on the agenda. Speakers are limited to three (3) minutes per person. In most cases, state law will prohibit the committee from making any decision with respect to a matter not listed on the agenda.*

**5. 4:10 p.m. - NEW BUSINESS**

- A. Review and approve FY2015-16 draft CAFR and MOIC – **75 minutes**
- B. Approve Independent Analysis by Maze of internal controls over investments (AUP) – **15 minutes**
- C. Questions to external auditors listed in 10/13/2016 meeting minutes – **15 minutes**

**6. 5:55 p.m. - OLD BUSINESS**

None

**7. STAFF AND COMMITTEE REPORTS**

None

**8. 6:00 p.m. - ADJOURNMENT**

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

Members of the public are entitled to address the members concerning any item that is described in the notice or agenda for this meeting, before or during consideration of that item. If you wish to address the members on any other item not on the agenda, you may do so during the public comment portion of the meeting. Please limit your comments to three (3) minutes or less.