



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**
Wednesday, February 5, 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 1:09 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

Absent:

None.

Public Comment on Matters Not Listed on the Agenda

No public speakers.

Consent Calendar

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

The motion carried unanimously with all committee members present.

1) Approve Minutes of the January 27, 2020, Audit Committee Meeting

Regular Calendar

2) Receive Financial Audit Report from Pimenti & Brinker, LLP (Discussion)

Director of Finance and Administration Don Eckert introduced Mike Maher of Maher Accountancy, external auditor Brett Bradford of Pimenti & Brinker LLP, and Beth Samit of Pimenti & Brinker LLP, who participated by phone. Pimenti & Brinker, LLP presented a PowerPoint presentation and responded to committee member questions.

The committee discussed the audit results and provided feedback on the presentation to be developed for the Board meeting on February 12, 2020.



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Committee Vice Chair Smith suggested Piseni & Brinker LLP change the color scheme of the presentation to clearly show Piseni & Brinker LLP's independence of SVCE by not using colors similar to SVCE's.

Director Bruins recommended an extension to the Piseni & Brinker LLP agreement; the other committee members concurred.

Committee/Staff Remarks

No speakers.

Adjournment

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

ATTEST:

A handwritten signature in cursive script, appearing to read "Andrea Pe", is written over a light gray rectangular background.

SECRETARY