



MAKING GOVERNMENT WORK BETTER COMMITTEE

CHUCK REED, CHAIR
LINDA J. LEZOTTE, VICE CHAIR
DAVID CORTESE, MEMBER
KEN YEAGER, MEMBER

KAY WINER, DEPUTY CITY MANAGER
DANIELLE KENEALEY, ATTORNEY'S OFFICE
JENNIFER CARLINO, MAYOR'S OFFICE
DAVID BAUM, REDEVELOPMENT AGENCY

A G E N D A

1:30 PM

May 18, 2006

Room W-118 /119

1. [An Audit of the San Jose Municipal Water System Fire Hydrant Maintenance and Repair Program \(Auditor\)](#)
2. [FY 2005-06 Third Quarter Debt Report \(Finance\)](#)
3. [FY 2005-06 Third Quarterly Summary – City's Investment Report \(Finance\)](#)
4. [Report back from the Retirement Boards Regarding Conflict of Interest and "Exparte" Communications between Board Members with Actuaries.](#)
(City Manager's Office/Retirement/Finance)
5. [Semi-Annual Audit Recommendation Follow-up Report on all Outstanding Audit Recommendations for the Six Months Ended December 31, 2005. \(Auditor\)](#)
6. **Independent Auditor's Report and Financial Statements, and Report to City Council Results of the 2005 Financial Audit of the San Jose Convention Center and Cultural Facilities as Managed by Team San Jose, Inc. for the Fiscal Year Ended June 30, 2005. (Finance/Auditor)**
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
7. Oral Petitions
8. Adjournment

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 408-535-8114 (voice) or 408-294-9337 (TTY) at least 48 hours before the meeting.

NOTE: If you have any changes or questions, please contact Eileen Soto, (408) 535-8109.