

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF FEBRUARY 22, 2022**

Council Chamber, City Hall 425 N. El Dorado St. Stockton, CA

1. CALL TO ORDER/ROLL CALL - 4:01 PM

Roll Call

Present:

Daniel Wright

Sol Jobrack

Susan Lenz

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 22-0013 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2021-12-13 Minutes

Approve **Motion 2022-02-22-0301** approving the minutes from the Council Audit Committee meeting of December 13, 2021.

Moved by: Daniel Wright, seconded by Sol Jobrack.

Vote: Motion carried 3-0

Yes: Daniel Wright, Sol Jobrack, and Susan Lenz.

3.2 22-0195 APPROVE BY MOTION THE INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - COS Internal Audit Status Report 02-22-2022

Approve **Motion 2022-02-22-0302** approving the the Internal Audit Status Report, dated February 22, 2022.

Moved by: Sol Jobrack, seconded by Daniel Wright.

Vote: Motion carried 3-0

Yes: Daniel Wright, Sol Jobrack, and Susan Lenz.

3.3 22-0196 APPROVE BY MOTION THE AUDIT TRACKING REPORT

Legislation Text

Attachment A - COS Audit Tracking Report 02-15-2022

Approve **Motion 2022-02-22-0303** approving the Audit Tracking Report, dated February 15, 2022.

Moved by: Sol Jobrack, seconded by Daniel Wright.

Vote: Motion carried 3-0

Yes: Daniel Wright, Sol Jobrack, and Susan Lenz.

3.4 22-0197 APPROVE BY MOTION THE INVENTORY CONTROLS REPORT

Legislation Text

Attachment A - Inventory Controls Report 02-11-2022

Approve **Motion 2022-02-22-0304** approving the Inventory Controls Report, dated February 11, 2022.

Moved by: Sol Jobrack, seconded by Daniel Wright.


Vote: Motion carried 3-0

Yes: Daniel Wright, Sol Jobrack, and Susan Lenz.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

None

5. ADJOURNMENT - 4:49 PM


for ELIZA R. GARZA, CMC
STOCKTON CITY CLERK