

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF FEBRUARY 26, 2025**

Council Chamber - City Hall, 425 N. El Dorado Street, Stockton, California

1. CALL TO ORDER/ROLL CALL - 4:30 PM

Roll Call

Present:

Michele Padilla

Michael Blower

Jason Lee

2. PUBLIC COMMENT

Dan Wright - outside auditor

Ned Leiba - independent auditor

3. ITEM(S) FOR DISCUSSION

3.1 24-1146 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2024-10-07

Approve **Motion 2025-02-27-0301** approving the minutes from the Council Audit Committee meeting of October 7, 2024

Moved by: Michael Blower, seconded by Michele Padilla.

Vote: Motion carried 3-0

Yes: Michele Padilla, Michael Blower, and Jason Lee.

3.2 25-0193 OVERVIEW OF CITY VENUES

Informational item only. No action taken.

Legislation Text

PowerPoint Presentation

3.3 25-0211 OVERVIEW OF THE ADMINISTRATIVE SERVICES DEPARTMENT

Legislation Text

PowerPoint Presentation

The Committee directed staff to bring back to the full Council a presentation on Payroll at the March 18, 2025 City Council meeting

3.4 25-0212 EXPLORE RE-ESTABLISHING THE OFFICE OF THE CITY AUDITOR

Legislation Text

Attachment A - Article XV - City Auditor

PowerPoint Presentation

The following person spoke to the item: Mary Elizabeth

Note: The Committee gave direction to staff to bring item to City Council for a broader discussion

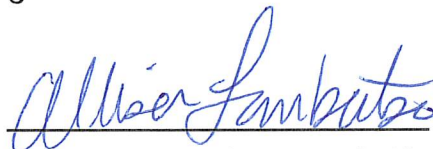
4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Member Blower - thanked staff

Vice Mayor Lee - thanked staff

Vice Mayor Padilla - venues report; payroll issue; ethics under a different department; doing a lot of work, change mind set

5. ADJOURNMENT - 6:30 PM

A handwritten signature in blue ink, appearing to read "Katherine Roland", is written over a horizontal line.

KATHERINE ROLAND, CMC, CPMC
STOCKTON CITY CLERK