



# City of Stockton

Council Audit Committee

## Meeting Agenda - Final Council Audit Committee

*Susan Lenz, Chair*  
*Dan Wright, Vice Chair*  
*Sol Jobrack, Member*  
*Paul Canepa, Alternate Member*

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Monday, October 18, 2021

4:00 PM

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

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1. e-Comment - follow the e-comment link on the City's agenda page [stockton.granicusideas.com/meetings](http://stockton.granicusideas.com/meetings)
2. Email - you may email your comments to [city.clerk@stocktonca.gov](mailto:city.clerk@stocktonca.gov)
3. Voicemail - you can leave a voice message by dialing (209) 937-8459.
4. WebEx - if you wish to join the meeting virtually, you must email [city.clerk@stocktonca.gov](mailto:city.clerk@stocktonca.gov) no later than 90 minutes prior to the meeting on the day of the meeting to request a WebEx link.
5. In-Person Comments –
  - a) Speakers must submit "request to speak cards" to the Clerk prior to the Public Comment portion of the agenda. No speaker cards will be accepted after the close of Public Comment. Please redirect any inquiries to [City.Clerk@stocktonca.gov](mailto:City.Clerk@stocktonca.gov).
  - b) Address only issues over which the meeting body has jurisdiction.
  - c) Each speaker will be limited to one 3-minute comment opportunity. Donating time is not authorized.
  - d) Your time will be displayed on the speaker podium for convenience.

**1. CALL TO ORDER/ROLL CALL**

**2. PUBLIC COMMENT\***

**3. ITEM(S) FOR DISCUSSION**

**3.1 [21-0525](#) APPROVAL OF MINUTES**

**Recommended Action:** RECOMMENDATION

Approve the minutes from the Council Audit Committee meeting of July 12, 2021.

**Department:** City Clerk

**Attachments:** [Attachment A - 2021-07-12 Minutes](#)

**3.2 [21-0739](#) APPROVE BY MOTION THE INTERNAL AUDIT STATUS REPORT**

**Recommended Action:** RECOMMENDATION

Approve by motion the Internal Audit Status Report, dated October 18, 2021.

**Department:** City Auditor

**Attachments:** [Attachment A - COS Internal Audit Status Report 10-18-21](#)

**3.3 [21-0740](#) APPROVE BY MOTION THE AUDIT TRACKING REPORT**

**Recommended Action:** RECOMMENDATION

Approve by motion the Audit Tracking Report, dated October 12, 2021.

**Department:** City Auditor

**Attachments:** [Attachment A – COS Audit Tracking Report 10-12-21](#)

**3.4 [21-0735](#) AUDIT FINDINGS RECOMMENDED FOR ADMINISTRATIVE CLOSE**

**Recommended Action:** RECOMMENDATION

Approve the Administrative Services Department's list of two audit findings for administrative close.

**Department:** Administrative Services

**Attachments:** [City of Stockton Administrative Close List for October 2021](#)

**4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS**

**5. ADJOURNMENT**

**CERTIFICATE OF POSTING**

**I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on October 13, 2021, in compliance with the Brown Act.**

**Eliza R. Garza, CMC  
City Clerk**

**By: \_\_\_\_\_**

**Deputy**

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