

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF OCTOBER 16, 2023**

Council Chamber, City Hall

1. CALL TO ORDER/ROLL CALL - 4:00 PM

Roll Call

Present:

Daniel Wright

Michael Blower

Susan Lenz

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 23-0726 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2023-06-12

Approve **Motion 2023-10-16-0301** approving the minutes from the Council Audit Committee meeting of June 12, 2023

Moved by: Daniel Wright, seconded by Michael Blower.

Vote: Motion carried 3-0

Yes: Daniel Wright, Michael Blower, and Susan Lenz.

3.2 23-0956 APPROVE BY MOTION THE AUDIT STATUS REPORT

Legislation Text

Attachment A - COS Audit Status Report 10-09-2023.pdf

Approve **Motion 2023-10-16-0302** approving the Audit Status Report, dated October 9, 2023.

Moved by: Michael Blower, seconded by Daniel Wright.

Vote: Motion carried 3-0

Yes: Daniel Wright, Michael Blower, and Susan Lenz.

3.3 23-0957 APPROVE BY MOTION THE AUDIT TRACKING REPORT

Legislation Text

Attachment A - COS Audit Tracking Report 10-09-2023.pdf

Attachment B - COS Audit Tracking Graph 10-09-2023.pdf

Approve **Motion 2023-10-16-0303** approving the Audit Tracking Report, dated October 9, 2023.

Moved by: Michael Blower, seconded by Daniel Wright.

Vote: Motion carried 3-0

Yes: Daniel Wright, Michael Blower, and Susan Lenz.

3.4 23-0958 APPROVE BY MOTION THE POLICY TRACKING REPORT

Legislation Text

Attachment A - COS Policy Tracking Report 10-09-2023.pdf

Attachment B - COS Policy Tracking Graph 10-09-2023.pdf

Approve **Motion 2023-10-16-0304** approving the Policy Tracking Report, dated October 9, 2023

Moved by: Michael Blower, seconded by Daniel Wright.

Vote: Motion carried 3-0

Yes: Daniel Wright, Michael Blower, and Susan Lenz.

3.5 23-0959 APPROVE BY MOTION THE SOLID WASTE FOLLOW UP REVIEW REPORT

Legislation Text

Attachment A - Solid Waste Report 10-05-2023.pdf

PPT - 3.5 - Solid Waste Follow Up

Approve **Motion 2023-10-16-0305** approving the Solid Waste Follow Up Review Report, dated October 5, 2023.

Moved by: Daniel Wright, seconded by Michael Blower.

Vote: Motion carried 3-0

Yes: Daniel Wright, Michael Blower, and Susan Lenz.

3.6 23-0960 APPROVE BY MOTION THE MEASURE A PERFORMANCE AUDIT REPORT

Legislation Text

Attachment A - Measure A Report 10-10-2023.pdf

PPT - 3.6 - Measure A Performance

Approve **Motion 2023-10-16-0306** approving the Measure A Performance Audit Report, dated October 10, 2023.

Moved by: Daniel Wright, seconded by Michael Blower.

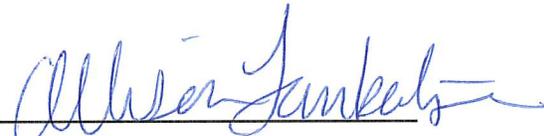
Vote: Motion carried 3-0

Yes: Daniel Wright, Michael Blower, and Susan Lenz.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

None

5. ADJOURNMENT - 4:42 PM


ELIZA R. GARZA, CMC
STOCKTON CITY CLERK