

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

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Council Chamber, City Hall

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**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

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.

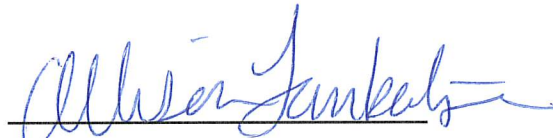
**Vote:** Motion carried 3-0

**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