

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF DECEMBER 8, 2014**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL

Roll Call

Present:

Paul Canepa

Elbert Holman

Absent:

Michael Tubbs.

2. PUBLIC COMMENT*

Dale Stocking, Charter Review Advisory Commission - spoke in favor of the City Auditor position being a full time City of Stockton position

3. ITEM(S) FOR DISCUSSION

3.1 14-1189 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2014-06-09 Council Audit Committee

2014-08-11 Council Audit Committee

2014-09-08 Council Audit Committee

Approve **Motion 2014-12-08-0301** accepting the Council Audit Committee minutes from the June 9, 2014, August 11, 2014 and September 8, 2014 meetings.

Moved by: Elbert Holman, seconded by Paul Canepa.

Vote: Motion carried 2-0

Yes: Paul Canepa, and Elbert Holman.

Absent: Michael Tubbs.

3.2 14-0943 FISCAL YEAR 2012-13 EXTERNAL FINANCIAL AUDIT

Information item, no action required.

Legislation Text

3.3 **14-1273 REDEVELOPMENT AGENCY (RDA) OF THE CITY OF STOCKTON - BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FISCAL YEAR ENDED JUNE 30, 2011**

Legislation Text

FY 2010-11 RDA Financial Statement

Approve **Motion 2014-12-08-0303** accepting the Redevelopment Agency (RDA) of the City of Stockton - Basic Financial Statements and Independent Auditor's Report fiscal year ended june 30, 2011 and forwarding it to the full Council for adoption.

Moved by: Elbert Holman, seconded by Paul Canepa.

Vote: Motion carried 2-0

Yes: Paul Canepa, and Elbert Holman.

Absent: Michael Tubbs.

3.4 **14-1275 INTERNAL AUDIT STATUS REPORT**

Information item, no action required.

Legislation Text

Attachment A - City of Stockton Internal Audit Status Report - Moss Adams 12-08

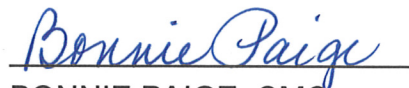
3.5 **14-1276 AUDIT FINDINGS TRACKING REPORT UPDATE**

Information only, no action required.

Legislation Text

Audit Findings Tracking Report 12-8-14

4. ADJOURNMENT



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON