

**MINUTES  
COUNCIL AUDIT COMMITTEE  
MEETING OF OCTOBER 7, 2024**

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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

Committee Correspondence - Public Comments

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

**3.1 24-0999 APPROVAL OF MINUTES**

Legislation Text

Attachment A - 2024-03-18

Attachment B - 2024-09-09

Approve **Motion 2024-10-07-0301** approving the minutes from the Council Audit Committee meetings of March 18, 2024 and September 9, 2024

**Moved by:** Daniel Wright, seconded by Michael Blower.

**Vote:** Motion carried 4-0

**Yes:** Daniel Wright, Michael Blower, Susan Lenz, and Michele Padilla.

**3.2 24-1027 APPROVE BY MOTION INTERNAL AUDIT STATUS REPORT**

Legislation Text

Attachment A - Internal Audit Status Report

Approve **Motion 2024-10-07-0302** approving the Internal Audit Status Report, dated September 30, 2024.

**Moved by:** Michael Blower, seconded by Daniel Wright.

**Vote:** Motion carried 3-0

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

**3.3 24-1028 APPROVE BY MOTION CITY OF STOCKTON HOTEL-MOTEL ORDINANCE REVIEW REPORT**

Legislation Text

Attachment A - Hotel-Motel Ordinance Review Report

Approve **Motion 2024-10-07-0303** approving the City of Stockton Hotel-Motel Ordinance Review Report, dated September 13, 2024.

**Moved by:** Michael Blower, seconded by Daniel Wright.

**Vote:** Motion carried 3-0

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

**3.4 24-1029 APPROVE BY MOTION BUSINESS CONTINUITY AND DISASTER RECOVERY PRESENTATION**

Legislation Text

Attachment A - Business Continuity and Disaster Recovery Presentaion

Approve **Motion 2024-10-07-0304** approving the Business Continulty and Disaster Recovery Presentation, dated September 30, 2024.

**Moved by:** Daniel Wright, seconded by Michael Blower.

**Vote:** Motion carried 3-0

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

**3.5 24-1030 APPROVE BY MOTION THE AUDIT FINDINGS TRACKING REPORT**

Legislation Text

Attachment A - Audit Findings Tracking Report

Approve **Motion 2024-10-07-0305** approving the Audit Findings Tracking Report, dated September 30, 2024.

**Moved by:** Daniel Wright, seconded by Michael Blower.

**Vote:** Motion carried 3-0

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

**3.6 24-1031 APPROVE BY MOTION THE POLICY TRACKING REPORT**

**Motion 2024-10-07-0306** approving the Policy Tracking Report, dated September 30, 2024.

Legislation Text

Attachment A - Policy Tracking Report

Approve Motion 2024-10-07-0306 approving the Policy Tracking Report, dated September 30, 2024.

**Moved by:** Michael Blower, seconded by Daniel Wright.

**Vote:** Motion carried 3-0

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

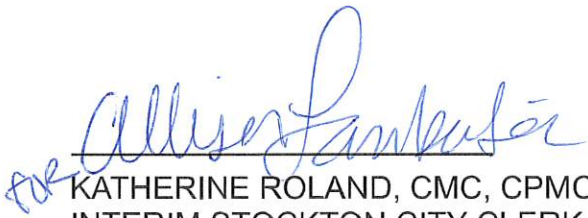
**4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS**

Member Blower - efficient meeting

Vice Chair Wright - well researched

Chair Lenz - thanked staff

**5. ADJOURNMENT - 4:21 PM**

  
KATHERINE ROLAND, CMC, CPMC  
INTERIM STOCKTON CITY CLERK