

**MINUTES
COUNCIL AUDIT COMMITTEE - SPECIAL
MEETING OF OCTOBER 22, 2018**

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

1. CALL TO ORDER/ROLL CALL - 3:30 PM

Roll Call

Present:

Christina Fugazi

Susan Lenz

Elbert Holman

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 18-4730 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - Minutes for Approval

Approve **Motion 2018-10-22-0301** accepting the minutes from the Council Audit Committee meeting of July 9, 2018.

Moved by: Christina Fugazi , seconded by Susan Lenz.

Vote: Motion carried 2-0

Yes: Christina Fugazi , and Susan Lenz.

Abstain: Elbert Holman.

3.2 18-4934 APPROVE BY MOTION THE INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - Internal Audit Status Report, dated 10-22-2018

Approve **Motion 2018-10-22-0302** accepting the City of Stockton's Internal Audit Status Report, dated October 22, 2018.

Moved by: Christina Fugazi , seconded by Elbert Holman.

Vote: Motion carried 3-0

Yes: Christina Fugazi , Susan Lenz, and Elbert Holman.

3.3 18-4935 APPROVE BY MOTION THE POLICY PROJECT STATUS MEMO

Legislation Text

Attachment A - Policy Project Status Memo, dated 10-16-2018

Approve **Motion 2018-10-22-0303** accepting the City of Stockton's Policy Project Status Memo, dated October 16, 2018.

Moved by: Elbert Holman, seconded by Christina Fugazi .

Vote: Motion carried 3-0

Yes: Christina Fugazi , Susan Lenz, and Elbert Holman.

3.4 18-4936 APPROVE BY MOTION THE PERFORMANCE DASHBOARD 2018 AND FORWARD TO CITY COUNCIL

Legislation Text

Attachment A - Performance Dashboard 2018

The following person(s) spoke to the item: Kathleen Gapusan

Approve **Motion 2018-10-22-0304** accepting the Performance Dashboard 2018 and forwarding to the City Council.

Moved by: Christina Fugazi , seconded by Elbert Holman.

Vote: Motion carried 3-0

Yes: Christina Fugazi , Susan Lenz, and Elbert Holman.

3.5 18-4940 APPROVE BY MOTION THE REVIEW OF CAPITAL PROJECT ASSET MANAGEMENT AND FORWARD TO CITY COUNCIL

Legislation Text

Attachment A - COS Review of Capital Project Asset Mgmt, dated 10-16-2018

Approve **Motion 2018-10-22-0305** accepting the City of Stockton Review of Capital Project Asset Management, dated October 16, 2018.

Moved by: Elbert Holman, seconded by Christina Fugazi .

Vote: Motion carried 3-0

Yes: Christina Fugazi , Susan Lenz, and Elbert Holman.

3.6

18-4937 AUDIT FINDINGS RECOMMENDED FOR ADMINISTRATIVE CLOSE

Legislation Text

Attachment A - Moss Adams Audit Tracking Report - Admin Closings 10-17-18

Approve **Motion 2018-10-22-0306** accepting the Administrative Services Department's list of audit findings proposed and reviewed for administrative close.

Moved by: Elbert Holman, seconded by Christina Fugazi .

Vote: Motion carried 3-0

Yes: Christina Fugazi , Susan Lenz, and Elbert Holman.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Next Council Audit Committee meeting tentatively scheduled for December 10, 2018 at 3:30 PM

5. ADJOURNMENT - 4:20 PM



for CHRISTIAN CLEGG
INTERIM STOCKTON CITY CLERK