

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF OCTOBER 14, 2014**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL (4:01 PM)

Roll Call

Present:

Paul Canepa

Elbert Holman

Absent:

Dyane Burgos Medina.

Committeemember Burgos Medina arrived at 4:08 p.m.

2. PUBLIC COMMENT*

None

3. ITEM(S) FOR DISCUSSION

3.1 14-1141 INTERNAL AUDIT STATUS REPORT

Informational item only, no action required.

Legislation Text

City of Stockton Internal Audit Status Report - Moss Adams 10-14

3.2 14-1140 ACCOUNTS PAYABLE AND PROCUREMENT INTERNAL CONTROLS AUDIT

Informational item, no action required.

Legislation Text

City of Stockton Accounts Payable and Purchasing Internal Controls Audit Report

Management Response to AP & Procurement Audit 10-10-14

Powerpoint Presentation

Roll Call

Present:

Paul Canepa

Elbert Holman

Dyane Burgos Medina

3.3 14-1139 FY 2012-13 EXTERNAL FINANCIAL AUDIT: SINGLE AUDIT

Informational item, no action required.

Legislation Text

2013 Single Audit Report.pdf

2013 Single Audit Management Rep Letter.pdf

3.4 14-1142 INTERNAL PROCUREMENT EFFICIENCY REVIEW

Informational item, no action required.

Legislation Text

Procurement Report Staff Report.pdf

Powerpoint Presentation

4. ADJOURNMENT



finz BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON