



City of Stockton

Council Audit Committee

Meeting Agenda - Final Council Audit Committee

Susan Lenz, Chair
Dan Wright, Vice Chair
Michael Blower, Member
Michele Padilla, Alternate Member

Monday, July 8, 2024

4:00 PM

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

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT*

3. ITEM(S) FOR DISCUSSION

3.1 [24-0521](#) APPROVAL OF MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Council Audit Committee meeting of April 22, 2024

Department: City Clerk

Attachments: [Attachment A - 2024-04-22](#)

3.2 [24-0697](#) APPROVE BY MOTION INTERNAL AUDIT STATUS REPORT

Recommended Action: RECOMMENDATION

Approve by motion the Internal Audit Status Report, dated July 1, 2024.

Department: City Auditor

Attachments: [Attachment A - Internal Audit Status Report.pdf](#)

3.3 [24-0698](#) APPROVE BY MOTION THE AUDIT FINDINGS TRACKING REPORT

Recommended Action: RECOMMENDATION

Approve by motion the Audit Findings Tracking Report, dated July 1, 2024.

Department: City Auditor

Attachments: [Attachment A – COS Audit Findings Tracking Report.pdf](#)

3.4 [24-0699](#) APPROVE BY MOTION THE POLICY AND PROCEDURE REVIEW PROGRESS REPORT

Recommended Action: RECOMMENDATION

Approve by motion the Policy and Procedure Review Progress Report, dated July 1, 2024.

Department: City Auditor

Attachments: [Attachment A – Policy and Procedure Review Progress Report .pdf](#)

3.5 [24-0700](#) **APPROVE BY MOTION THE CAPITAL IMPROVEMENT PROGRAM
PROCESS REVIEW REPORT**

Recommended Action: RECOMMENDATION

Approve by motion the Capital Improvement Program Process Review Report, dated April 30, 2024.

Department: City Auditor

Attachments: [Attachment A – CIP Process Review Report.pdf](#)

3.6 [24-0701](#) **APPROVE BY MOTION ANIMAL SHELTER EFFICIENCY STUDY
REPORT**

Recommended Action: RECOMMENDATION

Approve by motion the Animal Shelter Efficiency Study Report, dated May 20, 2024.

Department: City Auditor

Attachments: [Attachment A – Animal Shelter Efficiency Study Report.pdf](#)

3.7 [24-0702](#) **APPROVE BY MOTION THE PARKING CONTRACT AUDIT
REPORT**

Recommended Action: RECOMMENDATION

Approve by motion the Parking Contract Audit Report, dated July 1, 2024.

Department: City Clerk

Attachments: [Attachment A – Parking Contract Audit Report.pdf](#)

3.8 [24-0703](#) **APPROVE BY MOTION THE MEASURE A EXPENDITURE
GUIDELINES**

Recommended Action: RECOMMENDATION

Approve by motion the Measure A Expenditure Guidelines, dated July 1, 2024.

Department: City Auditor

Attachments: [Attachment A – Measure A Expenditure Guidelines .pdf](#)

3.9 [24-0704](#) **APPROVE BY MOTION THE FY24-25 INTERNAL AUDIT PROGRAM**

Recommended Action: RECOMMENDATION

Approve by motion the FY24-25 Internal Audit Program, dated July 1, 2024.

Department: City Auditor

Attachments: [Attachment A – FY24-25 Internal Audit Program.pdf](#)

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

5. ADJOURNMENT

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on July 2, 2024, in compliance with the Brown Act.

**Katherine Roland, CMC, CPMC
Interim City Clerk**

By: _____

Deputy

PUBLIC COMMENT

The City of Stockton invites public comments in multiple forms. You provide your comments by using one of these methods:

1. Email - you may email your comments to city.clerk@stocktonca.gov
2. Voicemail - you can leave a voice message by dialing (209) 937-8459.
3. In-Person Comments - a) Speakers must submit "request to speak cards" to the Clerk prior to the Public Comment portion of the agenda. No speaker cards will be accepted after the close of Public Comment. Please redirect any inquiries to City.Clerk@stocktonca.gov. b) Address only issues over which the meeting body has jurisdiction. c) Each speaker will be limited to one 2-minute comment opportunity. Donating time is not authorized. d) Your time will be displayed on the speaker podium for convenience.

*All written and voicemail public comments received by the Clerk's Office 90 minutes prior to the meeting start time will be forwarded to the meeting body members as correspondence and attached the minutes. All comments received after that time will be forwarded as correspondence the following business day.

All proceedings are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

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Any writings or documents provided to a majority of this meeting body regarding any item on this agenda will be made available for public inspection at the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8458. The Agenda is available on the City of Stockton Website: www.stocktongov.com.