



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, November 13, 2023

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 [23-1064](#) APPROVE BY MOTION THE AUDIT STATUS REPORT

Recommended Action: RECOMMENDATION

Approve by motion the Audit Status Report, dated November 6, 2023.

Department: City Auditor

Attachments: [Attachment A – COS Audit Status Report 11-06-2023.pdf](#)

3.2 [23-1065](#) APPROVE BY MOTION THE FISCAL YEAR 2023/2024 INTERNAL
AUDIT PROGRAM ADJUSTMENT MEMO

Recommended Action: RECOMMENDATION

Approve by motion the FY 23/24 Internal Audit Program Adjustment
Memo, dated October 23, 2023.

Department: City Auditor

Attachments: [Attachment A – FY 23-24 Internal Audit Program Adjustment Memo.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 November 7, 2023, in compliance with the Brown Act.

**Eliza R. Garza, CMC
City Clerk**

By: _____

Deputy

PUBLIC COMMENT

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- 1. e-Comment - follow the e-comment link on the City's agenda page stockton.granicusideas.com/meetings*
- 2. Email - you may email your comments to city.clerk@stocktonca.gov*
- 3. Voicemail - you can leave a voice message by dialing (209) 937-8459.*
- 4. 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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