

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

Council Chamber, City Hall

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.

Attachment A

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

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