



# City of Stockton

Council Audit Committee

## Meeting Agenda - Final Council Audit Committee

*Susan Lenz, Chair*  
*Daniel R. Wright, Vice Chair*  
*Christina Fugazi, Member*  
*Elbert H. Holman, Jr., Alternate Member*

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Monday, May 14, 2018

3:00 PM

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

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**\*\* SPECIAL \*\***

**1. CALL TO ORDER/ROLL CALL**

**2. PUBLIC COMMENT\***

**3. ITEM(S) FOR DISCUSSION**

**3.1 [18-4596](#) INTERNAL AUDIT STATUS REPORT**

**Recommended Action:** RECOMMENDATION

Approve the City of Stockton's Internal Audit Status Report, dated May 14, 2018.

**Department:** City Auditor

**Attachments:** [Attachment A - Internal Audit Status Report, dated 5-14-18](#)

**3.2 [18-4597](#) AUDIT FINDINGS TRACKING REPORT**

**Recommended Action:** RECOMMENDATION

Approve the City of Stockton's Audit Findings Tracking Report, dated May 14, 2018.

**Department:** City Auditor

**Attachments:** [Attachment A - Audit Findings Tracking Report, dated 5-14-18](#)

**3.3 [18-4598](#) INTERNAL AUDIT PROGRAM DRAFT**

**Recommended Action:** RECOMMENDATION

Item for Audit Committee discussion.

**Department:** City Auditor

**Attachments:** [Attachment A - Internal Audit Program Draft, dated 5-14-18](#)

**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 May 10, 2018, in compliance with the Brown Act.**

**Bret Hunter, CMC  
City Clerk**

**By: \_\_\_\_\_**

**Deputy**

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