

**MINUTES  
COUNCIL AUDIT COMMITTEE  
MEETING OF MARCH 9, 2020**

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

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**1. CALL TO ORDER/ROLL CALL - 3:32 PM**

Roll Call

Present:

Susan Lenz

Paul Canepa

Christina Fugazi

**2. PUBLIC COMMENT\***

None

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

**3.1 20-6225 APPROVAL OF MINUTES**

Approve **Motion 2020-03-09-0301** approving the minutes from the Council Audit Committee meetings of December 16, 2019 and February 11, 2020.

**Moved by:** Christina Fugazi , seconded by Paul Canepa.

**Vote:** Motion carried 3-0

**Yes:** Susan Lenz, Paul Canepa, and Christina Fugazi .

**3.4 20-6373 CITY OF STOCKTON MUD INTERNAL CONTROLS REVIEW REPORT FINAL, DATED MARCH 3, 2020 FOR AUDIT COMMITTEE APPROVAL**

Approve **Motion 2020-03-09-0304** approving the MUD Internal Controls Review Final Report, dated March 3, 2020.

**Moved by:** Paul Canepa, seconded by Christina Fugazi .

**Vote:** Motion carried 3-0

**Yes:** Susan Lenz, Paul Canepa, and Christina Fugazi .

**3.2 20-6332 ACCEPT THE SINGLE AUDIT AND INDEPENDENT AUDITORS' REPORTS AND THE REPORT ON INTERNAL CONTROLS FOR THE YEAR ENDED JUNE 30, 2019**

Approve **Motion 2020-03-09-0302** approving the Single Audit and Independent Auditors' Reports and the Report on Internal Control Related Matters Identified in the Audit for the year ended June 30, 2019 and submit to the City Council for acceptance.

**Moved by:** Christina Fugazi , seconded by Paul Canepa.

**Vote:** Motion carried 3-0

**Yes:** Susan Lenz, Paul Canepa, and Christina Fugazi .

**3.3 20-6370 CITY OF STOCKTON INTERNAL AUDIT STATUS REPORT, DATED MARCH 9, 2020 FOR AUDIT COMMITTEE APPROVAL**

Approve **Motion 2020-03-09-0303** approving the Internal Audit Status Report, dated March 9, 2020.

**Moved by:** Paul Canepa, seconded by Christina Fugazi .

**Vote:** Motion carried 3-0

**Yes:** Susan Lenz, Paul Canepa, and Christina Fugazi .

**3.5 20-6374 CITY OF STOCKTON CAPITAL PROGRAM EFFECTIVENESS STUDY REPORT FINAL, DATED MARCH 3, 2020 FOR AUDIT COMMITTEE APPROVAL**

Approve **Motion 2020-03-09-0305** approving the Capital Program Effectiveness Study Final Report, dated March 3, 2020.

**Moved by:** Christina Fugazi , seconded by Paul Canepa.

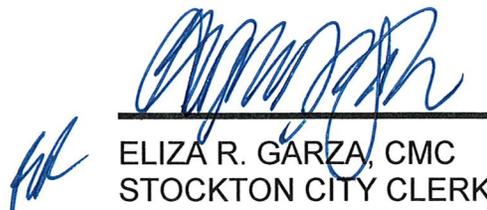
**Vote:** Motion carried 3-0

**Yes:** Susan Lenz, Paul Canepa, and Christina Fugazi .

**4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS**

The next Council Audit Committee meeting is scheduled for May 11, 2020 at 3:30 pm, Council Chamber

**5. ADJOURNMENT - 4:51 PM**

  
ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK