

**MINUTES  
COUNCIL AUDIT COMMITTEE - SPECIAL MEETING  
MEETING OF MAY 14, 2018**

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Council Chamber - City Hall

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**1. CALL TO ORDER/ROLL CALL - 3:07 PM**

Roll Call

Present:

Christina Fugazi

Susan Lenz

Absent:

Daniel Wright.

**2. PUBLIC COMMENT**

None

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

**3.1 18-4596 INTERNAL AUDIT STATUS REPORT**

Legislation Text

Attachment A - Internal Audit Status Report, dated 5-14-18

PowerPoint Presentation - Internal Audit Status Report

Approve **Motion 2018-05-14-0301** approving the City of Stockton's Internal Audit Status Report, dated May 14, 2018.

**Moved by:** Christina Fugazi , seconded by Susan Lenz.

**Vote:** Motion carried 2-0

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

**Absent:** Daniel Wright.

**3.2 18-4597 AUDIT FINDINGS TRACKING REPORT**

Legislation Text

Attachment A - Audit Findings Tracking Report, dated 5-14-18

Approve **Motion 2018-05-14-0302** approving the City of Stockton's Audit Findings Tracking Report, dated May 14, 2018.

**Moved by:** Christina Fugazi , seconded by Susan Lenz.

**Vote:** Motion carried 2-0

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

**Absent:** Daniel Wright.

**3.3 18-4598 INTERNAL AUDIT PROGRAM DRAFT**

Item for discussion only

Legislation Text

Attachment A - Internal Audit Program Draft, dated 5-14-18

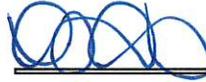
PowerPoint Presentation - Internal Audit Program Draft

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

The next Council Audit Committee meeting will be on June 4, 2018 at 3:00 PM

**5. ADJOURNMENT - 3:45 PM**

Sor



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BRET HUNTER, CMC  
CITY CLERK, CITY OF STOCKTON