



# City of Stockton

Council Audit Committee

## Meeting Agenda Council Audit Committee

*Michael Tubbs, Chair*  
*Dan Wright, Vice Chair*  
*Elbert H. Holman, Jr., Member*  
*Moses Zapien, Alternate Member*

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Friday, March 27, 2015

4:00 PM

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

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

2. **PUBLIC COMMENT\***

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

3.1 [15-1534](#) **INTERNAL AUDIT STATUS REPORT**

**Recommended Action:** Information item to present Internal Audit Status Report for the period January 13, 2015 through March 27, 2015.

**Department:** Administrative Services

**Attachments:** [City of Stockton Internal Audit Status Report - Moss Adams 03- 1](#)

3.2 [15-1535](#) **AUDIT FINDINGS TRACKING REPORT UPDATE**

**Department:** Administrative Services

**Attachments:** [City of Stockton Audit Findings Tracking Report 03-27-15](#)

3.3 [15-1536](#) **INTERNAL AUDIT OF MONTHLY CLOSE PROCESS**

**Department:** Administrative Services

**Attachments:** [Attachment A - Management Response Monthly Close](#)

[Attachment B - Management Response Monthly Close](#)

3.4 [15-1537](#) **FY 2013-14 EXTERNAL FINANCIAL AUDIT: SINGLE AUDIT**

**Department:** Administrative Services

**Attachments:** [Attachment A - Single Audit and Independent Auditors Report](#)

3.5 [15-1546](#) **FY 2013-14 EXTERNAL FINANCIAL AUDIT: REPORT ON INTERNAL CONTROLS**

**Department:** Administrative Services

**Attachments:** [Attachment A - SAS 115 Communication of Internal Control Matters](#)

4. **ADJOURNMENT**

*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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