



City of Stockton

Council Audit Committee

Meeting Agenda - Final Council Audit Committee

Michael Tubbs, Chair
Dan Wright, Vice Chair
Elbert H. Holman, Jr., Member
Michael Blower, Alternate Member

Monday, December 12, 2016

3:30 PM

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

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

2. **PUBLIC COMMENT***

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

3.1 [16-3141](#) **APPROVAL OF COMMITTEE MINUTES**

Recommended Action:

RECOMMENDATION

Approve the minutes from the October 3, 2016 Council Audit Committee meeting.

Department: City Clerk

Attachments: [2016-10-03 Minutes for Approval](#)

3.2 [16-3221](#) **INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING
AGREED-UPON PROCEDURES OF MEASURE A REVENUES AND
EXPENDITURES FOR YEAR ENDED JUNE 30, 2015**

Recommended Action: Information item only.

Department: Administrative Services

Attachments: [Attachment A - Measure A Independent Report Year Ended June 30 2015](#)

3.3 [16-3232](#) **INTERNAL AUDIT STATUS REPORT**

Recommended Action:

RECOMMENDATION

City of Stockton Internal Audit Status Report, dated December 12, 2016 for Audit Committee approval.

Department: City Auditor

Attachments: [Attachment A - Internal Audit Status Report 12-12-16](#)

3.4 [16-3233](#) **REVIEW AUDIT FINDINGS TRACKING REPORT UPDATE**

Recommended Action:

RECOMMENDATION

City of Stockton Audit Findings Tracking Report, dated December 7, 2016 for Audit Committee approval.

Department: City Auditor

Attachments: [Attachment A - Audit Findings Tracking Report 12-07-16](#)

3.5 [16-3234](#) ENTERPRISE RISK ASSESSMENT FINAL REPORT

Recommended Action: RECOMMENDATION

City of Stockton Enterprise Risk Assessment Report, dated November 1, 2016 for Audit Committee approval and action.

Department: City Auditor

Attachments: [Attachment A - Enterprise Risk Assessment Final Report 11-01-16](#)

4. 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
December 7, 2016, in compliance with the Brown Act.**

Bonnie Paige, CMC

By: _____

Deputy

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