



# 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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Thursday, February 9, 2017

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 [17-3367](#) **APPROVAL OF COMMITTEE MINUTES**

**Recommended Action:** RECOMMENDATION

Approve the minutes from the January 12, 2017 Council Audit Committee Meeting.

**Department:** City Clerk

**Attachments:** [2017-01-12 - Minutes for Approval](#)

3.2 [17-3318](#) **INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING  
AGREED-UPON PROCEDURES OF MEASURE A REVENUES AND  
EXPENDITURES FOR YEAR ENDED JUNE 30, 2016**

**Recommended Action:** Information item only. No action required.

**Department:** Administrative Services

**Attachments:** [Attachment A - Measure A YE June 30, 2016](#)

3.3 [17-3365](#) **INTERNAL AUDIT STATUS REPORT**

**Recommended Action:** RECOMMENDATION

Approve the City of Stockton's Internal Audit Status Report, dated February 2, 2017

**Department:** City Clerk

**Attachments:** [Attachment A - Internal Audit Status Report 02-02-17](#)

3.4 [17-3319](#) **REPORT ON INTERNAL CONTROLS FOR THE YEAR ENDED JUNE  
30, 2016**

**Recommended Action:** RECOMMENDATION

It is recommended that the Audit Committee accept by motion the Report on Internal Controls for the year ended June 30, 2016.

**Department:** Administrative Services

**Attachments:** [Attachment A - FY 2015-16 Report on Internal Controls](#)

**3.5      [17-3366](#)      INTERNAL AUDIT PROGRAM BUDGET ADJUSTMENTS****Recommended Action:** RECOMMENDATION

Approve the City of Stockton's Internal Audit Budget Adjustments, dated February 2, 2017.

**Department:** City Clerk

**Attachments:** [Attachment A - Internal Audit Program Budget Adjustments 02-02-17](#)

**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 February 6, 2017, in compliance with the Brown Act.**

**Bonnie Paige, CMC**

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

**Deputy**

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