



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

Wednesday, October 18, 2017

4:00 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 [17-4001](#) APPROVAL OF MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Council Audit Committee meeting of August 14, 2017

Department: Council Audit Committee

Attachments: [2017-08-14 Minutes for Approval](#)

3.2 [17-4100](#) INTERNAL AUDIT STATUS REPORT

Recommended Action: RECOMMENDATION

Approve the City of Stockton's Internal Audit Status Report, dated October 18, 2017.

Department: City Auditor

Attachments: [Attachment A - Internal Audit Status Report, dated 10-18-17](#)

3.3 [17-4102](#) PERFORMANCE DASHBOARD

Recommended Action: RECOMMENDATION

Approve the City of Stockton Performance Dashboard, dated October 10, 2017

Department: City Auditor

Attachments: [Attachment A - Performance Dashboard, dated 10-10-17](#)

3.4 [17-4101](#) AUDIT FINDING TRACKING REPORT

Recommended Action: RECOMMENDATION

Approve the City of Stockton Audit Finding Tracking Report, dated October 11, 2017

Department: Council Audit Committee

Attachments: [Attachment A - Audit Finding Tracking Report, dated 10-11-17](#)

3.5 [17-4103](#) SYSTEM ACCESS IC FINAL REPORT**Recommended Action:** RECOMMENDATION

Approve the City of Stockton System Access IC Final Report, dated October 5, 2017

Department: City Auditor

Attachments: [Attachment A - System Access IC Final Report, dated 10-05-17](#)

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS**5. 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 October 12, 2017, in compliance with the Brown Act.

*Bret Hunter, CMC
Interim City Clerk*

By: _____
Deputy

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