



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

Monday, May 14, 2018

3:00 PM

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

**** SPECIAL ****

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT*

3. ITEM(S) FOR DISCUSSION

3.1 [18-4596](#) INTERNAL AUDIT STATUS REPORT

Recommended Action: RECOMMENDATION

Approve the City of Stockton's Internal Audit Status Report, dated May 14, 2018.

Department: City Auditor

Attachments: [Attachment A - Internal Audit Status Report, dated 5-14-18](#)

3.2 [18-4597](#) AUDIT FINDINGS TRACKING REPORT

Recommended Action: RECOMMENDATION

Approve the City of Stockton's Audit Findings Tracking Report, dated May 14, 2018.

Department: City Auditor

Attachments: [Attachment A - Audit Findings Tracking Report, dated 5-14-18](#)

3.3 [18-4598](#) INTERNAL AUDIT PROGRAM DRAFT

Recommended Action: RECOMMENDATION

Item for Audit Committee discussion.

Department: City Auditor

Attachments: [Attachment A - Internal Audit Program Draft, dated 5-14-18](#)

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 May 10, 2018, in compliance with the Brown Act.

**Bret Hunter, CMC
City Clerk**

By: _____

Deputy

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