



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, June 4, 2018

3:00 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 [18-4644](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Special Council Audit Committee meetings of February 5, April 23 and May 14, 2018.

Department: City Clerk

Attachments: [2018-02-05 - Minutes for Approval](#)

[2018-04-23 - Minutes for Approval](#)

[2018-05-14 - Minutes for Approval](#)

3.2 [18-4646](#) FISCAL YEAR 2018-19 INTERNAL AUDIT PROGRAM
PRESENTATION

Recommended Action: RECOMMENDATION

Approve the City of Stockton's Fiscal Year 2018-19 Internal Audit Program Presentation, dated June 4, 2018.

Department: City Clerk

Attachments: [Attachment A - FY 18-19 Internal Audit Program Presentation](#)

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 June 1, 2018, in compliance with the Brown Act.

**Bret Hunter, CMC
City Clerk**

By: _____

Deputy

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