



# 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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Monday, July 9, 2018

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 [18-4714](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Special Council Audit Committee meeting of May 14, 2018 and the Council Audit Committee meeting of June 4, 2018.

Department: City Clerk

Attachments: [Attachment A - May 14, 2018 Minutes for Approval](#)  
[Attachment B - June 4, 2018 Minutes for Approval](#)

3.2 [18-4711](#) APPROVE BY MOTION THE INTERNAL AUDIT STATUS REPORT

Recommended Action: RECOMMENDATION

Approve the City of Stockton's Internal Audit Status Report, dated July 9, 2018.

Department: City Auditor

Attachments: [Attachment A - Internal Audit Status Report, dated 07-09-2018](#)

3.3 [18-4713](#) APPROVE BY MOTION THE TRAVEL EXPENSE INTERNAL  
CONTROLS TESTING REPORT

Recommended Action: RECOMMENDATION

Approve the Travel Expense Internal Controls Testing Report, dated May 7, 2018.

Department: Council Audit Committee

Attachments: [Attachment A - Travel Expense Testing Report 07-09-2018](#)

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 July 5, 2018, in compliance with the Brown Act.**

**Bret Hunter, CMC  
City Clerk**

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

**Deputy**

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