



City of Stockton

Council Audit Committee

Meeting Agenda - Final Council Audit Committee

Susan Lenz, Chair
Paul Canepa, Vice Chair
Christina Fugazi, Member
Sol Jobrack, Alternate Member

Tuesday, October 13, 2020

3:30 PM

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

During this time of local health concerns, City Hall has limited socially-distanced seating available to the public. Due to these concerns, you are strongly encouraged to watch the meeting online and you can submit your public comments electronically.

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2. eComment - click <https://stockton.granicusideas.com/meetings> to submit an eComment(s). Only one comment per agenda item, per person will be read into the record.
3. Email – City.Clerk@stocktonca.gov if you prefer to email your comments in. Only one comment per agenda item, per person will be read into the record.
4. Public comment voicemail - (209) 937-8459 if you wish to leave your public comment in the form of a voicemail, it will be transcribed and emailed to the City Clerk. Only one comment per agenda item, per person will be read into the record.

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT*

3. ITEM(S) FOR DISCUSSION

3.1 [20-6877](#) APPROVAL OF MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Council Audit Committee meetings of June 15, 2020.

Department: City Clerk

Attachments: [Attachment A - 2020-06-15 Minutes for Approval](#)

3.2 [20-7245](#) APPROVE BY MOTION THE INTERNAL AUDIT STATUS REPORT

Recommended Action: RECOMMENDATION

Approve by motion the Internal Audit Status Report, dated October 13, 2020.

Department: City Auditor

Attachments: [Attachmetn A - COS Internal Audit Status Report 10-13-20](#)

3.3 [20-7246](#) APPROVE BY MOTION THE AUDIT TRACKING REPORT

Recommended Action: RECOMMENDATION

Approve by motion the Audit Tracking Report, dated October 6, 2020.

Department: City Auditor

Attachments: [Attachment A - COS Audit Tracking Report 10-06-2020](#)

**3.4 [20-7247](#) APPROVE BY MOTION VENUE MANAGEMENT PERFORMANCE
AUDIT REPORT**

Recommended Action: RECOMMENDATION

Approve by motion the Venue Management Performance Audit Report,
dated October 1, 2020.

Department: City Auditor

Attachments: [Attachment A - COS Venue Management Performance Audit Report 10-01-2020](#)

**3.5 [20-7248](#) APPROVE BY MOTION THE P-CARD INTERNAL CONTROLS
TESTING REPORT**

Recommended Action: RECOMMENDATION

Approve by motion the P-Card Internal Controls Testing Report, dated
October 1, 2020.

Department: City Auditor

Attachments: [Attachment A - COS P-Card Internal Controls Testing Report 10-01-2020](#)

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 7,
2020, in compliance with the Brown Act.**

**Eliza R. Garza, CMC
City Clerk**

By: _____

Deputy

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