



City of Stockton

Council Audit Committee

Meeting Agenda - Final Council Audit Committee

*Susan Lenz, Chair
Dan Wright, Vice Chair
Sol Jobrack, Member
Paul Canepa, Alternate Member*

Monday, June 14, 2021

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

1. You can view the live meeting at <http://www.stocktongov.com/government/Meetings/councilMeetings.html>
2. eComment - click <https://stockton.granicusideas.com/meetings> to submit an eComment(s). Only one comment per agenda item, per person will be included 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 included 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 included to the City Clerk. Only one comment per agenda item, per person will be included into the record.
5. WebEx virtual participation - if you wish to join the meeting virtually to provide public comment please contact the City Clerk's Office at (209) 937-8458 or city.clerk@stocktonca.gov no later than 30 minutes prior to the start of the meeting. You will be asked to provide your name, phone number, your email, and the item you wish to speak on. You will be emailed instructions to log into WebEx to participate in the meeting.

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT*

3. ITEM(S) FOR DISCUSSION

3.1 [21-0327](#) APPROVAL OF MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Council Audit Committee meeting of April 5, 2021.

Department: City Clerk

Attachments: [Attachment A - 2021-04-05 Minutes for Approval](#)

3.2 [21-0446](#) APPROVE BY MOTION THE AUDIT TRACKING REPORT

Recommended Action: RECOMMENDATION

Approve by motion the Audit Tracking Report, dated June 9, 2021.

Department: City Auditor

Attachments: [Attachment A – COS Audit Tracking Report 06-09-21](#)

3.3 [21-0447](#) APPROVE BY MOTION THE INTERNAL AUDIT STATUS REPORT

Recommended Action: RECOMMENDATION

Approve by motion the Internal Audit Status Report, dated June 14, 2021.

Department: City Auditor

Attachments: [Attachment A - COS Internal Audit Status Report 06-14-21](#)

3.4 [21-0448](#) APPROVE BY MOTION THE FISCAL YEAR 21-22 INTERNAL AUDIT PROGRAM

Recommended Action: RECOMMENDATION

Approve by motion the Fiscal Year 21-22 Internal Audit Program, dated June 14, 2021.

Department: City Auditor

Attachments: [Attachment A – FY 21-22 Internal Audit Program 06-14-21](#)

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 10, 2021, in compliance with the Brown Act.

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

By: _____

Deputy

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