



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, July 12, 2021

4:30 PM

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

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1. e-Comment - follow the e-comment link on the City's agenda page
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3. Voicemail - you can leave a voice message by dialing (209) 937-8459.
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5. In-Person Comments –
 - a) Speakers must submit "request to speak cards to the Clerk prior to the Public
Comment portion of the agenda. No speaker cards will be accepted after the close of
Public Comment. Please redirect any inquiries to City.Clerk@stocktonca.gov.
 - b) Address only issues over which the meeting body has jurisdiction.
 - c) Each speaker will be limited to one 3-minute comment opportunity. Donating time is
not authorized.
 - d) Your time will be displayed on the speaker podium for convenience.

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT*

3. ITEM(S) FOR DISCUSSION

3.1 [21-0500](#) APPROVAL OF MINUTES

Recommended Action:

RECOMMENDATION

Approve the minutes from the Council Audit Committee meeting of June
14, 2021.

Department: City Clerk

Attachments: [Attachment A - 2021-06-14 Minutes for Approval](#)

**3.2 [21-0499](#) 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 July 12, 2021.

Department: City Auditor

Attachments: [Attachment A - FY 21-22 Internal Audit Program 07-12-21](#)

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 July 7, 2021, in compliance with the Brown Act.

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

By: _____

Deputy

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