

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF JANUARY 12, 2015**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL (11:02 PM)

Roll Call

Present:

Michael Tubbs

Elbert Holman

2. PUBLIC COMMENT*

3. ITEM(S) FOR DISCUSSION

3.1 14-1274 FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2014

Legislation Text

Attachment B - Summary of Passed Adjusting Journal Entries

Approve **Motion 2015-01-12-0301** accepting the Comprehensive Annual Financial Report for the year ended June 30, 2014 for submission to the City Council.

Moved by: Elbert Holman, seconded by Michael Tubbs.

Vote: Motion carried 2-0

Yes: Michael Tubbs, and Elbert Holman.

3.2 14-1248 PROPOSITION 111 APPROPRIATION LIMIT (GANN LIMIT) FOR THE YEAR ENDED JUNE 30, 2014 AND MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEARS ENDED JUNE 30, 2014 AND 2013

Legislation Text

Attachment A - Proposition 111 Appropriation Limit (GANN Limit)

Attachment B - Measure W Public Safety Tax Fund Audit

Approve **Motion 2015-01-12-0302** accepting the Measure W Public Safety Tax Fund Audit for the years ended June 30, 2014 and 2013 and an Agreed-

Upon Procedures Report on Compliance with Proposition 111 Appropriation Limit (GANN Limit) for the year ended June 30, 2014, for submission to the full City Council for acceptance, ensuring that Measure W Committee reviews it prior to Council acceptance.

Moved by: Elbert Holman, seconded by Michael Tubbs.

Vote: Motion carried 2-0

Yes: Michael Tubbs, and Elbert Holman.

3.3 15-1348 INTERNAL AUDIT STATUS REPORT

Information item, no action required.

Legislation Text

Attachment A - Internal Audit Status Report

3.4 14-1189 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2014-06-09 Council Audit Committee

2014-08-11 Council Audit Committee

2014-09-08 Council Audit Committee

Approve **Motion 2015-01-12-0304** approving the Council Audit Committee minutes from the June 9, 2014, August 11, 2014 and September 8, 2014 meetings.

Moved by: Elbert Holman, seconded by Michael Tubbs.

Vote: Motion carried 2-0

Yes: Michael Tubbs, and Elbert Holman.

4. ADJOURNMENT (11:58 PM)



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON