

**MINUTES  
COUNCIL AUDIT COMMITTEE  
MEETING OF MARCH 27, 2015**

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Council Chamber - City Hall

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**1. CALL TO ORDER/ROLL CALL**

Roll Call

Present:

Michael Tubbs  
Daniel Wright  
Elbert Holman

**2. PUBLIC COMMENT\***

Ned Leiba - requested to speak on each item

**3. ITEM(S) FOR DISCUSSION**

**3.1 15-1534 INTERNAL AUDIT STATUS REPORT**

Information item, no action required.

Legislation Text

City of Stockton Internal Audit Status Report - Moss Adams 03-1

Ned Leiba - spoke to financial statements

**3.2 15-1535 AUDIT FINDINGS TRACKING REPORT UPDATE**

Information only, no action required

Legislation Text

City of Stockton Audit Findings Tracking Report 03-27-15

Ned Leiba - noted suggested improvements to format

**3.3 15-1536 INTERNAL AUDIT OF MONTHLY CLOSE PROCESS**

Information item, no action required.

Legislation Text

Attachment A - Management Response Monthly Close

Attachment B - Management Response Monthly Close

Ned Leiba - inquired about March 16, 2015 report

**3.4 15-1537 FY 2013-14 EXTERNAL FINANCIAL AUDIT: SINGLE AUDIT**

Information item, no action required.

Legislation Text

Attachment A - Single Audit and Independent Auditors Report

**3.5 15-1546 FY 2013-14 EXTERNAL FINANCIAL AUDIT: REPORT ON INTERNAL CONTROLS**

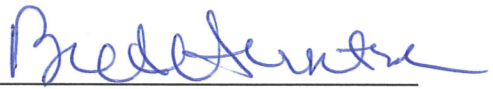
Information only, no action required.

Legislation Text

Attachment A - SAS 115 Communication of Internal Control Matters

Ned Leiba - spoke to material weaknesses

**4. ADJOURNMENT**

  
for BONNIE PAIGE, CMC  
CITY CLERK, CITY OF STOCKTON