

**MINUTES  
COUNCIL AUDIT COMMITTEE  
MEETING OF DECEMBER 8, 2014**

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Council Chamber - City Hall

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

Roll Call

Present:

Paul Canepa

Elbert Holman

Absent:

Michael Tubbs.

**2. PUBLIC COMMENT\***

Dale Stocking, Charter Review Advisory Commission - spoke in favor of the City Auditor position being a full time City of Stockton position

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

**3.1 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 2014-12-08-0301** accepting the Council Audit Committee minutes from the June 9, 2014, August 11, 2014 and September 8, 2014 meetings.

**Moved by:** Elbert Holman, seconded by Paul Canepa.

**Vote:** Motion carried 2-0

**Yes:** Paul Canepa, and Elbert Holman.

**Absent:** Michael Tubbs.

**3.2 14-0943 FISCAL YEAR 2012-13 EXTERNAL FINANCIAL AUDIT**

Information item, no action required.

Legislation Text

3.3 **14-1273 REDEVELOPMENT AGENCY (RDA) OF THE CITY OF STOCKTON - BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FISCAL YEAR ENDED JUNE 30, 2011**

Legislation Text

FY 2010-11 RDA Financial Statement

Approve **Motion 2014-12-08-0303** accepting the Redevelopment Agency (RDA) of the City of Stockton - Basic Financial Statements and Independent Auditor's Report fiscal year ended June 30, 2011 and forwarding it to the full Council for adoption.

**Moved by:** Elbert Holman, seconded by Paul Canepa.

**Vote:** Motion carried 2-0

**Yes:** Paul Canepa, and Elbert Holman.

**Absent:** Michael Tubbs.

3.4 **14-1275 INTERNAL AUDIT STATUS REPORT**

Information item, no action required.

Legislation Text

Attachment A - City of Stockton Internal Audit Status Report - Moss Adams 12-08

3.5 **14-1276 AUDIT FINDINGS TRACKING REPORT UPDATE**

Information only, no action required.

Legislation Text

Audit Findings Tracking Report 12-8-14

4. **ADJOURNMENT**



BONNIE PAIGE, CMC  
CITY CLERK, CITY OF STOCKTON