

**MINUTES  
COUNCIL AUDIT COMMITTEE  
MEETING OF SEPTEMBER 14, 2015**

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Council Chamber, City Hall

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**1. CALL TO ORDER/ROLL CALL - 4:00 PM**

Roll Call

Present:

Michael Tubbs

Daniel Wright

Elbert Holman

**2. PUBLIC COMMENT\***

Ned Leiba - thanked Vanessa Burke, former Chief Financial Officer of Stockton, for her work.

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

**3.1 15-2036 INTERNAL AUDIT STATUS REPORT**

Informational item to present the Internal Audit Status Report for the period covering August 1, 2015 through August 31, 2015.

Legislation Text

Internal Audit Status Report - Moss Adams 09-14-15

Mark Steranka, Moss Adams - presented the status report.

Informational item only; no action required.

**3.2 15-2037 REQUEST OF MEASURE A ADVISORY COMMITTEE FOR REVIEW OF USES OF MEASURE A PROCEEDS; RECOMMENDATION TO COUNCIL**

It is recommended that the Audit Committee adopt a motion requesting that the City Council consider funding an independent audit of the uses of Measure A proceeds and include a supplemental display in the Comprehensive Annual Financial Report (CAFR).

Legislation Text

Scott Carney, Deputy City Manager - introduced the item.

## Public Comment

Motecuzoma Sanchez - spoke in support of an independent audit, questioned use of Measure A funds, and expressed concern that the restoration of services such as libraries in Stockton has not been sufficient

Marcie Bayne, Vice Chair of the Measure A Citizens' Advisory Committee - spoke in support of an independent audit and the difficulty overseeing the funds based on the financial reports provided; police hiring goals

David Renison - read comments into the record; spoke in support of hiring an auditor other than Pun and McGeady; encouraged a traditional financial statement audit of Measure A funds

Approve **Motion 2015-09-14-0302** sending the item to full Council pending:

- (1) Staff meeting with the auditor to provide a more detailed report of Measure A expenditures
- (2) Inclusion of a sample of what the more detailed audit report will look like in the staff report forwarded to the full Council

Dan Wright made a friendly amendment directing staff to meet with a representative of the Measure A committee in addition to the auditor.

**Moved by:** Elbert Holman, seconded by Daniel Wright.

**Vote:** Motion carried 3-0

**Yes:** Michael Tubbs, Daniel Wright, and Elbert Holman.

### 3.3 15-2038 ADOPTION OF THE REVISED COUNCIL POLICY MANUAL

It is recommended that the Council Audit Committee review the revised Council Policy Manual, provide feedback and direction to staff and forward the Council Policy Manual to the full City Council for adoption.

Legislation Text

Attachment A - Stockton Table of Contents - CPM and AD

Attachment B - Revised Council Policy Manual

Attachment C - Policy Revision Map

PowerPoint Presentation

Christian Clegg, Assistant to the City Manager - presented the item with the aid

of a PowerPoint presentation.

Mark Steranka, Moss Adams - noted an incorrect statement in the staff report. On the second page of the staff report, the sentence beginning "Moss Adams completed" (first sentence on the page) should be changed to "City staff completed a revision to the Council Policy Manual using a framework recommended by Moss Adams for the Council Policy Manual, Administrative Directives, citywide policies and citywide procedures."

Approve **Motion 2015-09-14-0303** forwarding the item to the full City Council.

**Moved by:** Daniel Wright, seconded by Elbert Holman.

**Vote:** Motion carried 3-0

**Yes:** Michael Tubbs, Daniel Wright, and Elbert Holman.

### **3.4 15-2057 AUDIT FINDINGS TRACKING REPORT UPDATE**

#### Legislation Text

#### Audit Findings Response Tracking Report 09-14-15

Mark Steranka, Moss Adams - provided the update.

The Audit Committee directed Mark Steranka and staff to provide future reports in a format allowing them to be printed on larger sheets of paper.

Informational item only; no action required.

### **4. ADJOURNMENT - 5:10 PM**



BONNIE PAIGE, CMC  
CITY CLERK, CITY OF STOCKTON