

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF JULY 11, 2016**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL (3:35 PM)

Roll Call

Present:

Michael Tubbs

Elbert Holman

Absent:

Daniel Wright.

Note: Vice Chair Wright arrived to the meeting at 3:45 p.m.

2. PUBLIC COMMENT*

None.

3. ITEM(S) FOR DISCUSSION

3.1 16-2861 APPROVAL OF COMMITTEE MINUTES

Approve the minutes from the June 20, 2016 Council Audit Committee meeting.

Legislation Text

2016-06-20 Minutes for Approval

Approve the minutes from the June 20, 2016 Council Audit Committee meeting.

Moved by: Elbert Holman, seconded by Michael Tubbs.

Vote: Motion carried 2-0

Yes: Michael Tubbs, and Elbert Holman.

Absent: Daniel Wright.

3.2 16-2856 INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - Internal Audit Status Report 07-11-16

Mark Steranka, Moss Adams provided the Internal Audit Status Report and responded to questions from the Committee members.

This item was provided as an informational update and no action from the Committee was required.

3.3 16-2857 REVIEW AUDIT FINDINGS TRACKING REPORT UPDATE

Legislation Text

Attachment A - Audit Findings Tracking Report 07-11-16

Mark Steranka, Moss Adams reviewed the Audi Finding Tracking Report answering questions from the Committee relating to the length of time some of the findings have been open and how long it should take to complete them.

Member Holman expressed the need to finish the Policy Directive Project.

This item was provided as an informational update and no action from the Committee was required.

3.4 16-2858 FISCAL YEAR 2016-17 INTERNAL AUDIT PROGRAM PRESENTATION

Legislation Text

Attachment A - Internal Audit Program Presentation

Revised Internal Audit Program Presentation.pdf

Mark Steranka, Moss Adams provided the Internal Audit Program with the aid of a PowerPoint presentation (filed).

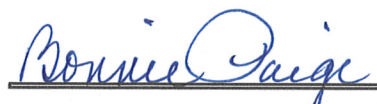
Motion to recommend full Council approval of the Fiscal Year 2016-17 Internal Audit Program, retaining a line item for Performance Audit with the opportunity to revisit pending the results of the Measure A audit and underscore the importance of communications and use of technology as it relates to communication.

Moved by: Daniel Wright, seconded by Elbert Holman.

Vote: Motion carried 3-0

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

4. ADJOURNMENT (4:23 PM)



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON