

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF OCTOBER 3, 2016**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL - 4:01 PM

Roll Call

Present:

Michael Blower

Elbert Holman

Absent:

Michael Tubbs, and Daniel Wright.

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 16-2880 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2016-07-11 Minutes for Approval

Motion 2016-10-03-0301 approving the minutes from the July 11, 2016 Council Audit Committee meeting.

Moved by: Michael Blower, seconded by Elbert Holman.

Vote: Motion carried 2-0

Yes: Michael Blower, and Elbert Holman.

Absent: Michael Tubbs, and Daniel Wright.

3.2 16-3071 INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - Internal Audit Status Report 10-03-16

Mark Steranka, Partner, Moss Adams LLP - provided an introduction of the Status Report to the Committee

NOTE: Vice Chair Wright arrived to the meeting at 4:12 PM.

Motion 2016-10-03-0302 approving the City of Stockton Internal Audit Status Report, dated October 3, 2016.

Moved by: Elbert Holman, seconded by Michael Blower.

Vote: Motion carried 3-0

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

Absent: Michael Tubbs.

3.3 16-3072 REVIEW AUDIT FINDINGS TRACKING REPORT UPDATE

Legislation Text

Attachment A - Audit Findings Tracking Report 10-03-16

Mark Steranka, Partner, Moss Adams LLP - provided an update on the Audit Findings Tracking Report to the Committee

Motion 2016-10-03-0303 approving the City of Stockton Audit Findings Tracking Report, dated October 3, 2016

Moved by: Elbert Holman, seconded by Michael Blower.

Vote: Motion carried 3-0

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

Absent: Michael Tubbs.

3.4 16-3073 CASH HANDLING INTERNAL CONTROLS TESTING REPORT

Legislation Text

Attachment A - Cash Handling Internal Controls Testing Report 9-27-16

Mark Steranka, Partner, Moss Adams LLP - spoke to the Cash Handling Internal Controls Testing Report; introduced Scilla Outcault; answered questions from the Committee throughout

Motion 2016-10-03-0304 approving the City of Stockton Cash Handling Internal Controls Testing Report, dated September 27, 2016

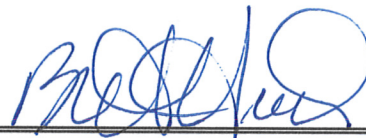
Moved by: Michael Blower, seconded by Elbert Holman.

Vote: Motion carried 3-0

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

Absent: Michael Tubbs.

4. ADJOURNMENT - 4:47 PM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON