

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF MAY 8, 2017**

Council Chamber - City Hall, 425 N. El Dorado Street, Stockton CA

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

Roll Call

Present:

Christina Fugazi

Elbert Holman

Susan Lenz

Absent:

Daniel R. Wright.

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 17-3494 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2017-03-13 - Minutes for Approval

Approve **Motion 2017-05-08-0301** approving the minutes from the Council Audit Committee Meeting of March 13, 2017, as corrected to reflect the correct roll call.

Moved by: Christina Fugazi, seconded by Elbert Holman.

Vote: Motion carried 3-0

Yes: Christina Fugazi, Elbert Holman, and Susan Lenz.

Absent: Daniel R. Wright.

**3.2 17-3637 INTERNAL AUDIT OF GRANTS MANAGEMENT AND ADMINISTRATION
INTERNAL CONTROLS TESTING REPORT**

Legislation Text

Attachment A - Grants Management and Controls Report, dated 05-01-17

PowerPoint presentation - Grants Management & Administration Testing Results

Approve **Motion 2017-05-08-0302** approving the City of Stockton's Grants Management and Administration Internal Controls Testing Report, dated May 1, 2017.

Moved by: Christina Fugazi, seconded by Elbert Holman.

Vote: Motion carried 3-0

Yes: Christina Fugazi, Elbert Holman, and Susan Lenz.

Absent: Daniel R. Wright.

3.3 17-3635 INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - Internal Audit Status Report dated 05-08-17

Approve **Motion 2017-05-08-0303** approving the City of Stockton's Internal Audit Status Report, dated May 8, 2017.

Moved by: Elbert Holman, seconded by Christina Fugazi.

Vote: Motion carried 3-0

Yes: Christina Fugazi, Elbert Holman, and Susan Lenz.

Absent: Daniel R. Wright.

3.4 17-3636 INTERNAL AUDIT PROGRAM BUDGET ADJUSTMENTS AND PROCUREMENT DIVERSITY PERFORMANCE REVIEW WORK PLAN

Legislation Text

Attachment A - Internal Audit Program Budget Adjustments dated 05-08-17

Attachment B - Procurement Diversity Performance Review dated 05-01-17

Approve the City of Stockton's Internal Audit Budget Adjustments, dated May 8, 2017 and the City of Stockton's Procurement Diversity Performance Review Work Plan, dated May 1, 2017.

Moved by: Elbert Holman. Motion did not receive a second and it was lost.

No seconder to the Motion; Motion fails.

3.5 17-3559 SINGLE AUDIT AND INDEPENDENT AUDITORS' REPORTS FOR THE YEAR ENDED JUNE 30, 2016

Legislation Text

Attachment A - 2016 Single Audit and Independent Auditors Reports

Approve **Motion 2017-05-08-0305** the Single Audit and Independent Auditor's Reports for the year ended June 30, 2016.

Moved by: Christina Fugazi, seconded by Elbert Holman.

Vote: Motion carried 3-0

Yes: Christina Fugazi, Elbert Holman, and Susan Lenz.

Absent: Daniel R. Wright.

3.6 17-3638 AUDIT FINDINGS TRACKING REPORT

Legislation Text

Attachment A - Audit Findings Tracking Report, dated 05-02-17

Approve **Motion 2017-05-08-0306** approving the City of Stockton's Audit Findings Tracking Report, dated May 2, 2017.

Moved by: Elbert Holman, seconded by Christina Fugazi.

Vote: Motion carried 3-0

Yes: Christina Fugazi, Elbert Holman, and Susan Lenz.

Absent: Daniel R. Wright.

NOTE: Next meeting of the Council Audit Committee will be June 19, 2017 at 4:00 PM in the Council Chamber.

4. ADJOURNMENT - 5:12 PM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON