

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF JUNE 19, 2017**

Council Chamber - City Hall

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

Roll Call

Present:

Christina Fugazi

Susan Lenz

Daniel R. Wright

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 17-3689 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2017-05-08 - Minutes for Approval

Approve **Motion 2017-06-19-0301** approving the minutes from the Council Audit Committee Meeting of May 8, 2017.

Moved by: Christina Fugazi, seconded by Daniel R. Wright.

Vote: Motion carried 3-0

Yes: Christina Fugazi, Susan Lenz, and Daniel R. Wright.

3.2 17-3760 INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - Internal Audit Status Report, dated 06-19-17

Approve **Motion 2017-06-19-0302** approving the City of Stockton's Internal Audit Status Report, dated June 19, 2017.

Moved by: Daniel R. Wright, seconded by Christina Fugazi.

Vote: Motion carried 3-0

Yes: Christina Fugazi, Susan Lenz, and Daniel R. Wright.

3.3 17-3761 WORKFORCE DIVERSITY STUDY FINAL REPORT

Legislation Text

Attachment A - Workforce Diversity Study Final Report, dated 06-12-17

Public Comment

Ralph White - reports available to the public; diversity; meeting time

Approve **Motion 2017-06-20-0303** approving the City of Stockton's Workforce Diversity Study Final Report, dated June 12, 2017; and recommending Council refer to Legislation/Environmental Committee to explore Charter amendment regarding Civil Service and diversity hiring.

Moved by: Christina Fugazi, seconded by Daniel R. Wright.

Vote: Motion carried 3-0

Yes: Christina Fugazi, Susan Lenz, and Daniel R. Wright.

3.4 17-3762 PAYROLL AND TIMEKEEPING INTERNAL CONTROLS TESTING FINAL REPORT

Legislation Text

Attachment A - Payroll and Timekeeping Final Report, dated 06-13-17

Approve **Motion 2017-06-19-0304** approving the City of Stockton's Payroll and Timekeeping Internal Controls Testing Final Report, dated June 13, 2017.

Moved by: Daniel R. Wright, seconded by Christina Fugazi.

Vote: Motion carried 3-0

Yes: Christina Fugazi, Susan Lenz, and Daniel R. Wright.

3.5 17-3763 FISCAL YEAR 2017-18 INTERNAL AUDIT PROGRAM PRESENTATION

Legislation Text

Attachment A - FY 17-18 Internal Audit Program Presentation, dated 06-19-17

PowerPoint presentation - Fiscal Year 2017-18 Internal Audit Program

Approve **Motion 2017-06-19-0305** a budget recommendation to Council in the amount of \$315,000 for the City of Stockton's Fiscal Year 2017-18 Internal Audit Program.

Moved by: Susan Lenz, seconded by Christina Fugazi.

Vote: Motion carried 3-0

Yes: Christina Fugazi, Susan Lenz, and Daniel R. Wright.

4. ADJOURNMENT - 5:25 PM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON