

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF AUGUST 14, 2017**

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

1. CALL TO ORDER/ROLL CALL - 4:02 PM

Roll Call

Present:

Christina Fugazi

Susan Lenz

Absent:

Daniel R. Wright.

Note: Member Wright arrived to the meeting - 4:08 PM

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 17-3818 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2017-06-19 - Minutes for Approval

Approve **Motion 2017-08-14-0301** approving the minutes from the Council Audit Committee Meeting of June 19, 2017.

Moved by: Christina Fugazi, seconded by Susan Lenz.

Vote: Motion carried 2-0

Yes: Christina Fugazi, and Susan Lenz.

Absent: Daniel R. Wright.

3.2 17-3924 INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - Internal Audit Status Report, dated 08-14-17

Approve **Motion 2017-08-14-0302** approving the City of Stockton's Internal Audit Status Report, dated August 14, 2017.

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

Vote: Motion carried 3-0

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

3.3 17-3925 QUARTERLY POLICY STATUS REPORT

Legislation Text

Attachment A - Quarterly Policy Status Report, dated 08-07-17

Approve **Motion 2017-08-14-0303** approving the City of Stockton's Quarterly Policy Status Report, dated August 7, 2017.

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

Vote: Motion carried 3-0

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

3.4 17-3926 CAPITAL PROJECT CLOSEOUT FINAL REPORT

Legislation Text

Attachment A - Capital Project Closeout Final Report, dated 07-28-17

Approve **Motion 2017-08-14-0304** approving the City of Stockton's Capital Project Closeout Final Report, dated July 28, 2017 and refer to the City Council.

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

Vote: Motion carried 3-0

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

4. ADJOURNMENT - 4:40 PM



BRET HUNTER, CMC
INTERIM CITY CLERK, CITY OF
STOCKTON