

**MINUTES  
COUNCIL AUDIT COMMITTEE  
MEETING OF OCTOBER 18, 2017**

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Council Chamber - City Hall

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**1. CALL TO ORDER/ROLL CALL**

Roll Call

Present:

Susan Lenz

Elbert Holman

Absent:

Christina Fugazi.

**NOTE:** Member Fugazi arrived to the meeting at 4:11 PM

**2. PUBLIC COMMENT**

None

**3. ITEM(S) FOR DISCUSSION**

**3.2 17-4100 INTERNAL AUDIT STATUS REPORT**

Legislation Text

Attachment A - Internal Audit Status Report, dated 10-18-17

Committee accepted the City of Stockton's Internal Audit Status Report, dated October 18, 2017.

**3.3 17-4102 PERFORMANCE DASHBOARD**

Legislation Text

Attachment A - Performance Dashboard, dated 10-10-17

**Motion 2017-10-18-0303** approving the City of Stockton Performance Dashboard, dated October 10, 2017.

**Moved by:** Elbert Holman, seconded by Christina Fugazi.

**Vote:** Motion carried 3-0

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

**3.1 17-4001 APPROVAL OF MINUTES**

Legislation Text

2017-08-14 Minutes for Approval

**Motion 2017-10-18-0301** approving the minutes from the Council Audit Committee meeting of August 14, 2017.

**Moved by:** Christina Fugazi, seconded by Susan Lenz.

**Vote:** Motion carried 2-0

**Yes:** Susan Lenz, and Christina Fugazi.

**Abstain:** Elbert Holman.

**3.4 17-4101 AUDIT FINDING TRACKING REPORT**

Legislation Text

Attachment A - Audit Finding Tracking Report, dated 10-11-17

**Motion 2017-10-18-0304** approving the City of Stockton Audit Finding Tracking Report, dated October 11, 2017.

**Moved by:** Christina Fugazi, seconded by Elbert Holman.

**Vote:** Motion carried 3-0

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

**3.5 17-4103 SYSTEM ACCESS IC FINAL REPORT**

Legislation Text

Attachment A - System Access IC Final Report, dated 10-05-17

**Motion 2017-10-18-0305** approving the City of Stockton System Access IC Final Report, dated October 5, 2017.

**Moved by:** Elbert Holman, seconded by Christina Fugazi.

**Vote:** Motion carried 3-0

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

**4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS**

Chair Lenz - asked Assistant Chief Financial Officer Claire Tyson to report on Stockton's financial audit

Claire Tyson, Assistant Chief Financial Officer - reported that Auditors arrived onsite Monday, October 16, 2017, and will be working for four weeks; report usually goes before the Audit Committee and City Council in January

Committee Members discussed possible meeting dates for the next Audit Committee meeting

The next meeting of the Council Audit Committee will be December 11, 2017 at 4:00 PM

**5. ADJOURNMENT - 4:49 PM**



BRET HUNTER, CMC  
INTERIM STOCKTON CITY CLERK