

**MINUTES  
COUNCIL AUDIT COMMITTEE - SPECIAL  
MEETING OF APRIL 23, 2018**

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

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**1. CALL TO ORDER/ROLL CALL - 3:32 PM**

Roll Call

Present:

Christina Fugazi

Susan Lenz

Absent:

Daniel Wright.

**NOTE:** Vice Chair Wright arrived to the meeting at 3:40 PM

**2. PUBLIC COMMENT**

None

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

**3.1 18-4392 APPROVAL OF COMMITTEE MINUTES**

Legislation Text

2018-02-05 - Minutes for Approval

Chair Lenz noted corrections to the minutes of February 5, 2018; item will be tabled to the next meeting

**3.2 18-4522 ACCEPT THE SINGLE AUDIT AND INDEPENDENT AUDITORS' REPORTS AND THE REPORT ON INTERNAL CONTROLS FOR THE YEAR ENDED JUNE 30, 2017**

Legislation Text

Attachment A - 2017 Single Audit and Independent

Attachment B - 2017 Internal Control Related Matters

Document Received from Ned Leiba - April 23 2018 Committee Meeting

Approve **Motion 2018-04-23-0302** accepting the Single Audit and Independent Auditors' Reports and the Report on Internal Control Related Matters Identified in the Audit for the year ended June 30, 2017, and submit to the City Council for acceptance.

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

**Vote:** Motion carried 2-0

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

**Absent:** Daniel Wright.

### 3.3 18-4541 INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - Internal Audit Status Report dated 04-23-18

**NOTE:** Vice Chair Wright arrived to the meeting at 3:40 PM

Approve **Motion 2018-04-23-0303** approving the City of Stockton's Internal Audit Status Report, dated April 23, 2018

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

**Vote:** Motion carried 3-0

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

### 3.4 18-4542 PROCUREMENT BEST PRACTICES AND DIVERSITY REPORT

Legislation Text

Attachment A - Procurement Best Practices Report

Approve **Motion 2018-04-23-0304** approving the City of Stockton's Procurement Best Practices and Diversity Report, dated April 16, 2018 and refer to the City Council

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

**Vote:** Motion carried 2-1

**Yes:** Susan Lenz, and Daniel Wright.

**No:** Christina Fugazi .

### 4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Member Fugazi - spoke to the Procurement Best Practices and Diversity Report approval process

Chair Lenz - thanked Moss Adams staff for their work

### 5. ADJOURNMENT - 3:57 PM



BRET HUNTER, CMC  
STOCKTON CITY CLERK