

**MINUTES
COUNCIL AUDIT COMMITTEE - SPECIAL MEETING
MEETING OF MAY 14, 2018**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL - 3:07 PM

Roll Call

Present:

Christina Fugazi

Susan Lenz

Absent:

Daniel Wright.

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 18-4596 INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - Internal Audit Status Report, dated 5-14-18

PowerPoint Presentation - Internal Audit Status Report

Approve **Motion 2018-05-14-0301** approving the City of Stockton's Internal Audit Status Report, dated May 14, 2018.

Moved by: Christina Fugazi , seconded by Susan Lenz.

Vote: Motion carried 2-0

Yes: Christina Fugazi , and Susan Lenz.

Absent: Daniel Wright.

3.2 18-4597 AUDIT FINDINGS TRACKING REPORT

Legislation Text

Attachment A - Audit Findings Tracking Report, dated 5-14-18

Approve **Motion 2018-05-14-0302** approving the City of Stockton's Audit Findings Tracking Report, dated May 14, 2018.

Moved by: Christina Fugazi , seconded by Susan Lenz.

Vote: Motion carried 2-0

Yes: Christina Fugazi , and Susan Lenz.

Absent: Daniel Wright.

3.3 18-4598 INTERNAL AUDIT PROGRAM DRAFT

Item for discussion only

Legislation Text

Attachment A - Internal Audit Program Draft, dated 5-14-18

PowerPoint Presentation - Internal Audit Program Draft

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

The next Council Audit Committee meeting will be on June 4, 2018 at 3:00 PM

5. ADJOURNMENT - 3:45 PM



 BRET HUNTER, CMC
CITY CLERK, CITY OF STOCKTON