

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF JULY 9, 2018**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL - 3:02 PM

Roll Call

Present:

Christina Fugazi

Susan Lenz

Absent:

Daniel Wright.

NOTE: Vice Chair Wright arrived to the meeting at 3:04 PM

2. PUBLIC COMMENT

Kathleen Gapusan - spoke to the City of Stockton's Fiscal Year 2018-19 Annual Budget

3. ITEM(S) FOR DISCUSSION

3.1 18-4714 APPROVAL OF COMMITTEE MINUTES

Legislation Text

Attachment A - May 14, 2018 Minutes for Approval

Attachment B - June 4, 2018 Minutes for Approval

Approve **Motion 2018-07-09-0301-01** accepting the minutes from the Special Council Audit Committee meeting of May 14, 2018

Moved by: Christina Fugazi , seconded by Daniel Wright.

Vote: Motion carried 3-0

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

Approve **Motion 2018-07-09-0301-02** accepting the minutes from the Council Audit Committee meeting of June 4, 2018.

Moved by: Daniel Wright, seconded by Christina Fugazi .

Vote: Motion carried 3-0

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

3.2 18-4711 APPROVE BY MOTION THE INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - Internal Audit Status Report, dated 07-09-2018

Approve **Motion 2018-07-09-0302** approving the City of Stockton's Internal Audit Status Report, dated July 9, 2018.

Moved by: Christina Fugazi , seconded by Daniel Wright.

Vote: Motion carried 3-0

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

3.3 18-4713 APPROVE BY MOTION THE TRAVEL EXPENSE INTERNAL CONTROLS TESTING REPORT

Legislation Text

Attachment A - Travel Expense Testing Report 07-09-2018

Public Comment

Kathleen Gapusan - shared travel reimbursement concerns

Approve **Motion 2018-07-09-0303** approving the Travel Expense Internal Controls Testing Report, dated May 7, 2018.

Moved by: Daniel Wright, seconded by Christina Fugazi .

Vote: Motion carried 3-0

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

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Vice Chair Wright - City Employee Ethics Hotline number 1-888-269-8704; reporting information available on City Auditor's web page:
www.stocktongov.com/government/departments/auditor/default.html

Member Fugazi - spoke to importance of employees having hotline information

The next meeting of the Council Audit Committee will be September 10, 2018 at 3:30 PM

5. ADJOURNMENT - 3:28 PM



BRET HUNTER, CMC
STOCKTON CITY CLERK