

**MINUTES  
COUNCIL AUDIT COMMITTEE - SPECIAL  
MEETING OF OCTOBER 22, 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 - 3:30 PM**

Roll Call

Present:

Christina Fugazi

Susan Lenz

Elbert Holman

**2. PUBLIC COMMENT**

None

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

**3.1 18-4730 APPROVAL OF COMMITTEE MINUTES**

Legislation Text

Attachment A - Minutes for Approval

Approve **Motion 2018-10-22-0301** accepting the minutes from the Council Audit Committee meeting of July 9, 2018.

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

**Vote:** Motion carried 2-0

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

**Abstain:** Elbert Holman.

**3.2 18-4934 APPROVE BY MOTION THE INTERNAL AUDIT STATUS REPORT**

Legislation Text

Attachment A - Internal Audit Status Report, dated 10-22-2018

Approve **Motion 2018-10-22-0302** accepting the City of Stockton's Internal Audit Status Report, dated October 22, 2018.

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

**Vote:** Motion carried 3-0

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

**3.3 18-4935 APPROVE BY MOTION THE POLICY PROJECT STATUS MEMO**

Legislation Text

Attachment A - Policy Project Status Memo, dated 10-16-2018

Approve **Motion 2018-10-22-0303** accepting the City of Stockton's Policy Project Status Memo, dated October 16, 2018.

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

**Vote:** Motion carried 3-0

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

**3.4 18-4936 APPROVE BY MOTION THE PERFORMANCE DASHBOARD 2018 AND FORWARD TO CITY COUNCIL**

Legislation Text

Attachment A - Performance Dashboard 2018

The following person(s) spoke to the item: Kathleen Gapusan

Approve **Motion 2018-10-22-0304** accepting the Performance Dashboard 2018 and forwarding to the City Council.

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

**Vote:** Motion carried 3-0

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

**3.5 18-4940 APPROVE BY MOTION THE REVIEW OF CAPITAL PROJECT ASSET MANAGEMENT AND FORWARD TO CITY COUNCIL**

Legislation Text

Attachment A - COS Review of Capital Project Asset Mgmt, dated 10-16-2018

Approve **Motion 2018-10-22-0305** accepting the City of Stockton Review of Capital Project Asset Management, dated October 16, 2018.

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

**Vote:** Motion carried 3-0

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

**3.6**

**18-4937 AUDIT FINDINGS RECOMMENDED FOR ADMINISTRATIVE CLOSE**

Legislation Text

Attachment A - Moss Adams Audit Tracking Report - Admin Closings 10-17-18

Approve **Motion 2018-10-22-0306** accepting the Administrative Services Department's list of audit findings proposed and reviewed for administrative close.

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

**Vote:** Motion carried 3-0

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

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

Next Council Audit Committee meeting tentatively scheduled for December 10, 2018 at 3:30 PM

**5. ADJOURNMENT - 4:20 PM**

  
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for CHRISTIAN CLEGG  
INTERIM STOCKTON CITY CLERK