

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF JUNE 15, 2020**

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

1. CALL TO ORDER/ROLL CALL - 3:33 PM

Note: Mark Steranka (Moss Adams), Colleen Rozillis (Moss Adams), and Hallie Garcia (Moss Adams) participated via WebEx teleconference

Roll Call

Present:

Paul Canepa

Christina Fugazi

Absent:

Susan Lenz.

Note: Chair Lenz arrived to the meeting 3:38 pm

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 20-6694 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2020-05-11 Minutes for Approval

Approve **Motion 2020-06-15-0301** approving the minutes from the Council Audit Committee meetings of May 11, 2020

Moved by: Christina Fugazi , seconded by Paul Canepa.

Vote: Motion carried 2-0

Yes: Paul Canepa, and Christina Fugazi .

Absent: Susan Lenz.

3.2 20-6746 APPROVE BY MOTION THE INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - COS Internal Audit Status Report 06-15-20

Approve **Motion 2020-06-15-0302** approving the Internal Audit Status Report, dated June 15, 2020

Moved by: Christina Fugazi , seconded by Paul Canepa.

Vote: Motion carried 2-0

Yes: Paul Canepa, and Christina Fugazi .

Absent: Susan Lenz.

3.3 20-6747 APPROVE BY MOTION THE FISCAL YEAR 20-21 INTERNAL AUDIT PROGRAM

Legislation Text

Audit 2020-06-15 COS FY 20-21 Internal Audit Program 06-15-20

Note: Chair Lenz arrived to the meeting 3:38 pm

Approve **Motion 2020-06-15-0303** approving the Fiscal Year 20-21 Internal Audit Program, dated June 15, 2020

Moved by: Paul Canepa, seconded by Christina Fugazi .

Vote: Motion carried 3-0

Yes: Susan Lenz, Paul Canepa, and Christina Fugazi .

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Vice Chair Canepa - Office of Data Analytics

Chair Susan - priority diversity recommendations

The next meeting for the Audit Committee is scheduled for July 20, 2020 at 3:30 pm

5. ADJOURNMENT - 4:12 PM


ELIZA R. GARZA, CMC
STOCKTON CITY CLERK