

**MINUTES  
COUNCIL AUDIT COMMITTEE  
MEETING OF MARCH 2, 2021**

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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 - 4:00 PM**

Roll Call

Present:

Daniel Wright

Sol Jobrack

Susan Lenz

**2. PUBLIC COMMENT**

None

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

**3.1 20-7602 APPROVAL OF MINUTES**

Legislation Text

Attachment A - 2020-12-14 Minutes for Approval

Approve **Motion 2021-03-02-0301** approving the minutes from the Council Audit Committee meetings of December 14, 2020.

**Moved by:** Daniel Wright, seconded by Susan Lenz.

**Vote:** Motion carried 2-0

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

**Abstain:** Sol Jobrack.

**3.2 21-0143 APPROVE BY MOTION THE INTERNAL AUDIT STATUS REPORT**

Legislation Text

Attachment A - COS Internal Audit Status Report 03-02-21

Approve **Motion 2021-03-02-0302** approving the Internal Audit Status Report, dated March 2, 2021.

**Moved by:** Sol Jobrack, seconded by Daniel Wright.

**Vote:** Motion carried 4-0

**Yes:** Paul Canepa, Daniel Wright, Christina Fugazi , and Sol Jobrack.

**3.3 21-0144 APPROVE BY MOTION THE AUDIT TRACKING REPORT**

Legislation Text

Attachment A - COS Audit Tracking Report 02-24-21

Approve **Motion 2021-03-02-0303** approving the Audit Tracking Report, dated February 24, 2021.

**Moved by:** Sol Jobrack, seconded by Susan Lenz.

**Vote:** Motion carried 3-0

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

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

Vice Chair Wright - glad to be back on the Audit Committee; budget study

Member Jobrack - first Audit Committee meeting, grateful to participate

Chair Lenz - good questions from members

**5. ADJOURNMENT - 4:32 PM**

  
ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK