

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF JUNE 14, 2021**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL - 3:30 PM

Roll Call

Present:

Daniel Wright

Christina Fugazi

Sol Jobrack

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 21-0327 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2021-04-05 Minutes for Approval

Approve **Motion 2021-06-14-0301** approving the minutes from the Council Audit Committee meeting of April 5, 2021.

Moved by: Sol Jobrack, seconded by Daniel Wright.

Vote: Motion carried 3-0

Yes: Daniel Wright, Christina Fugazi , and Sol Jobrack.

Absent: Paul Canepa.

3.2 21-0446 APPROVE BY MOTION THE AUDIT TRACKING REPORT

Legislation Text

Attachment A - COS Audit Tracking Report 06-09-21

Approve **Motion 2021-06-14-0302** approving the Audit Tracking Report, dated June 9, 2021.

Moved by: Sol Jobrack, seconded by Daniel Wright.

Vote: Motion carried 3-0

Yes: Daniel Wright, Christina Fugazi , and Sol Jobrack.

Absent: Paul Canepa.

3.3 21-0447 APPROVE BY MOTION THE INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - COS Internal Audit Status Report 06-14-21

Approve **Motion 2021-06-14-0303** approving the Internal Audit Status Report, dated June 14, 2021.

Moved by: Sol Jobrack, seconded by Daniel Wright.

Vote: Motion carried 3-0

Yes: Daniel Wright, Christina Fugazi , and Sol Jobrack.

Absent: Paul Canepa.

3.4 21-0448 APPROVE BY MOTION THE FISCAL YEAR 21-22 INTERNAL AUDIT PROGRAM

Informational Only. No action taken.

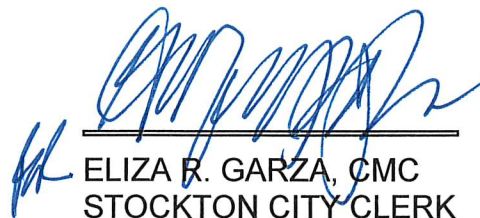
Legislation Text

Attachment A - FY 21-22 Internal Audit Program 06-14-21

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

The next meeting is scheduled for July 12, 2021 at 4:30 PM

5. ADJOURNMENT - 3:50 PM


ELIZA R. GARZA, CMC
STOCKTON CITY CLERK