

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF SEPTEMBER 9, 2024**

Council Chamber, City Hall

1. CALL TO ORDER/ROLL CALL - 4:00 PM

Roll Call

Present:

Michael Blower

Michele Padilla

Absent:

Daniel Wright, and Susan Lenz.

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 24-0922 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2024-08-12

Approve **Motion 2024-09-09-0301** approving the minutes from the Council Audit Committee meeting of August 12, 2024

Moved by: Michele Padilla, seconded by Michael Blower.

Vote: Motion carried 2-0

Yes: Michael Blower, and Michele Padilla.

Absent: Daniel Wright, and Susan Lenz.

3.2 24-0937 APPROVE BY MOTION INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - Internal Audit Status Report

Approve **Motion 2024-09-09-0302** approving the Internal Audit Status Report, dated September 3, 2024.

Moved by: Michele Padilla, seconded by Michael Blower.

Vote: Motion carried 2-0

Yes: Michael Blower, and Michele Padilla.

