

**MINUTES  
COUNCIL AUDIT COMMITTEE  
MEETING OF JANUARY 29, 2024**

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Council Chamber, City Hall

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**1. CALL TO ORDER/ROLL CALL - 4:01 PM**

Roll Call

Present:

Daniel Wright

Michael Blower

Susan Lenz

**2. PUBLIC COMMENT**

None

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

**3.1 24-0051 APPROVAL OF MINUTES**

Legislation Text

Attachment A - 2023-11-13.pdf

Approve **Motion 2024-01-29-0301** approving the minutes from the Council Audit Committee meeting of November 13, 2023

**Moved by:** Michael Blower, seconded by Daniel Wright.

**Vote:** Motion carried 4-0

**Yes:** Daniel Wright, Michael Blower, Susan Lenz, and Michele Padilla.

**3.2 24-0092 APPROVE BY MOTION INTERNAL AUDIT STATUS REPORT**

Legislation Text

Attachment A - Internal Audit Status Report

Approve **Motion 2024-01-29-0302** approving the Internal Audit Status Report, dated January 22, 2024.

**Moved by:** Michael Blower, seconded by Daniel Wright.

**Vote:** Motion carried 3-0

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

**3.3 24-0099 APPROVE BY MOTION THE AUDIT PLAN UPDATE MEMO**

Legislation Text

Attachment A - Audit Plan Update Memo 1-24-24

Approve **Motion 2024-01-29-0303** approving the Audit Plan Update Memo, dated January 24, 2024.

**Moved by:** Daniel Wright, seconded by Michael Blower.

**Vote:** Motion carried 3-0

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

**3.4 24-0093 APPROVE BY MOTION THE AUDIT FINDINGS TRACKING REPORT**

Legislation Text

Attachment A - COS Audit Findings Tracking Report 01-29-24

Attachment B - Audit Graph Final 01-29-24.pdf

Approve **Motion 2024-01-29-0304** approving the Audit Findings Tracking Report, dated January 29, 2024.

**Moved by:** Michael Blower, seconded by Daniel Wright.

**Vote:** Motion carried 3-0

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

**3.5 24-0095 APPROVE BY MOTION THE POLICY AND PROCEDURE REVIEW PROGRESS REPORT**

Legislation Text

Attachment A - Policy & Procedure Review Progress Report 01-29-24

Attachment B - Policy & Procedure Summary Graph Final 01-29-24

Approve **Motion 2024-01-29-0305** approving the Policy and Procedure Review Progress Report, dated January 29, 2024.

**Moved by:** Michael Blower, seconded by Daniel Wright.

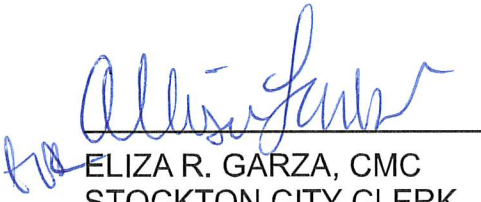
**Vote:** Motion carried 3-0

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

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

None

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

  
ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK