

**MINUTES  
COUNCIL AUDIT COMMITTEE  
MEETING OF JANUARY 30, 2023**

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Council Chamber, City Hall

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**1. CALL TO ORDER/ROLL CALL - 4:02 PM**

Roll Call

Present:

Daniel Wright

Michael Blower

Susan Lenz

**2. PUBLIC COMMENT**

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

**3.1 22-1076 APPROVAL OF MINUTES**

Legislation Text

Attachment A - 2022-09-12

Approve **Motion 2022-01-30-0301** approving the minutes from the Council Audit Committee meeting of September 12, 2022.

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

**Vote:** Motion carried 2-0

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

**Recuse:** Michael Blower.

**3.2 23-0078 ACCEPT BY MOTION THE INDEPENDENT AUDIT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2022**

Legislation Text

Attachment A - ACFR FY22

Approve **Motion 2023-01-30-0302** approving the independent audit of the Annual Comprehensive Financial Report for the year ended June 30, 2022.

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

**Vote:** Motion carried 3-0

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

3.3 **23-0085 ACCEPT BY MOTION PROPOSITION 111 APPROPRIATION LIMIT (GANN LIMIT), CORE REVENUES AUDIT, MEASURE M STRONG COMMUNITIES TAX FUND AUDIT, AND MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR ENDED JUNE 30, 2022**

Legislation Text

Attachment A - 2022 Prop 111 Appropriation Limit (GAAN Limit)

Attachment B - 2022 Independent Accountants' Report Core Revenues

Attachment C - 2022 Measure M Tax Fund Audit

Attachment D - 2022 Measure W Tax Fund Audit

Approve **Motion 2023-01-30-0303** accepting the Proposition 111 Appropriation Limit (GANN Limit) Agreed-Upon Procedures Report, the Agreed-Upon Procedures Applied to Core Revenues Report, the Measure M Strong Communities Tax Fund Audit, and the Measure W Public Safety Tax Fund Audit for the year ended June 30, 2022, for submission to the City Council.

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

**Vote:** Motion carried 3-0

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

3.4 **23-0086 ACCEPT BY MOTION THE INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES OF MEASURES A AND B REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30, 2022**

Legislation Text

Attachment A - Measure A Independent Accountants Report FY2022

Approve **Motion 2023-01-30-0304** accepting the Independent Accountant's Report on applying agreed-upon procedures of Measures A and B Revenues and Expenditures for Year Ended June 30, 2022 (Attachment A).

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

**Vote:** Motion carried 3-0

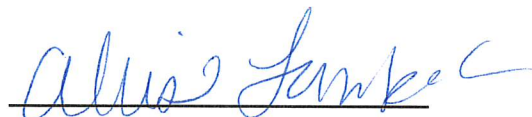
**Yes:** Daniel Wright, Michael Blower, and Susan Lenz.

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

Chair Lenz - thanked staff and the Pun Group

Vice Chair Wright - well done reports; timely

5. **ADJOURNMENT - 4:29 PM**

  
ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK