

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF APRIL 22, 2024**

Council Chamber, City Hall

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

Roll Call

Present:

Michael Blower

Susan Lenz

Absent:

Daniel Wright.

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 24-0417 APPROVE BY MOTION INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - Internal Audit Status Report.pdf

Approve **Motion 2024-04-22-0301** approving the Internal Audit Status Report, dated April 15, 2024.

Moved by: Michael Blower, seconded by Susan Lenz.

Vote: Motion carried 2-0

Yes: Michael Blower, and Susan Lenz.

Absent: Daniel Wright.

3.2 24-0418 APPROVE BY MOTION THE AUDIT FINDINGS TRACKING REPORT

Legislation Text

Attachment A - COS Audit Findings Tracking Report.pdf

Attachment B - Audit Graph.pdf

Approve **Motion 2024-04-22-0302** approving the Audit Findings Tracking Report, dated April 15, 2024.

Moved by: Michael Blower, seconded by Susan Lenz.

Vote: Motion carried 2-0

Yes: Michael Blower, and Susan Lenz.

Absent: Daniel Wright.

3.3 24-0419 APPROVE BY MOTION THE POLICY AND PROCEDURE REVIEW PROGRESS REPORT

Legislation Text

Attachment A - Policy and Procedure Review Progress Report .pdf

Attachment B - Policy and Procedure Summary Graph .pdf

Approve **Motion 2024-04-22-0303** approving the Policy and Procedure Review Progress Report, dated April 15, 2024.

Moved by: Michael Blower, seconded by Susan Lenz.

Vote: Motion carried 2-0

Yes: Michael Blower, and Susan Lenz.

Absent: Daniel Wright.

3.4 24-0420 APPROVE BY MOTION THE CITYWIDE INTERNAL CONTROLS REVIEW REPORT

Legislation Text

Attachment A - Citywide Internal Controls Review Report.pdf

Approve **Motion 2024-04-22-0304** approving the Citywide Internal Controls Review Report, dated April 10, 2024.

Moved by: Michael Blower, seconded by Susan Lenz.

Vote: Motion carried 2-0

Yes: Michael Blower, and Susan Lenz.

Absent: Daniel Wright.

3.5 24-0421 APPROVE BY MOTION THE CITY CHARTER BEST PRACTICE REVIEW REPORT

Legislation Text

Attachment A - City Charter Best Practice Review Report.pdf

Approve **Motion 2024-04-22-0305** approving the City Charter Best Practice Review Report, dated April 12, 2024.

Moved by: Michael Blower, seconded by Susan Lenz.

Vote: Motion carried 2-0

Yes: Michael Blower, and Susan Lenz.

Absent: Daniel Wright.

3.6 24-0422 APPROVE BY MOTION THE CALIFORNIA PUBLIC RECORDS ACT BENCHMARKING MEMO

Legislation Text

Attachment A - California Public Records Act Benchmarking Memo.pdf

Approve **Motion 2024-04-22-0306** approving the California Public Records Act Benchmarking Memo dated April 15, 2024

Moved by: Michael Blower, seconded by Susan Lenz.

3.7 24-0362 APPROVE A CONTRACT AMENDMENT FOR INTERNAL AUDIT SERVICES

Legislation Text

PPT - 3.7 - Internal Audit Services

Approve **Motion 2024-04-22-0307:**

1. Approving an amendment to extend the Professional Services Contract for Internal Audit Services with Moss Adams, LLC (Moss) for a term of two years, plus two additional one-year options to extend;
2. Forwarding the item to the full Council for approval.

Authorizing the City Manager to take necessary action to carry out the intent and purpose of this motion.

Moved by: Michael Blower, seconded by Susan Lenz.

Vote: Motion carried 2-0

Yes: Michael Blower, and Susan Lenz.

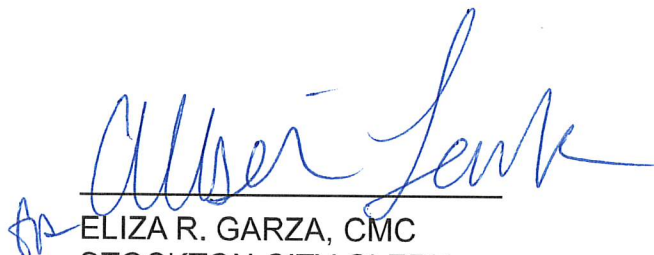
Absent: Daniel Wright.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Member Lenz - productive meeting

Chair Lenz - citizen email

5. ADJOURNMENT - 4:40 PM


ELIZA R. GARZA, CMC
STOCKTON CITY CLERK