

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF MAY 12, 2025**

Council Chamber, City Hall

1. CALL TO ORDER/ROLL CALL - 3:01 PM

Roll Call

Present:

Michele Padilla

Michael Blower

Jason Lee

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 25-0528 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2024-01-29

Attachment B - 2025-04-14

Approve **Motion 2025-05-12-0301** approving the minutes from the Council Audit Committee meetings of January 29, 2024 and April 14, 2025

Moved by: Michael Blower, seconded by Michele Padilla.

Vote: Motion carried 3-0

Yes: Michele Padilla, Michael Blower, and Jason Lee.

3.2 25-0569 STATUS UPDATE ON PAYROLL

Informational item only. No action taken.

Legislation Text

PPT - Payroll Audit Report Update

3.3 25-0570 STATUS UPDATE ON THE ADMINISTRATIVE SERVICES DEPARTMENT

Legislation Text

PPT - Administrative Services Department Update

Note: The Committee provided direction to staff to bring the forensic report once complete to the full Council as a New Business presentation

3.4 25-0568 INTERNAL AUDIT STATUS UPDATE

Informational item only. No action taken.

Legislation Text

Attachment A - Council Discretionary Funds Review Final Report

Attachment B - Grant Management Risk Assessment and Implementation Roadmap

Attachment C - Q3 Citywide Policies and Procedures Progress Report

Attachment D - Payroll Internal Controls Review Final Report

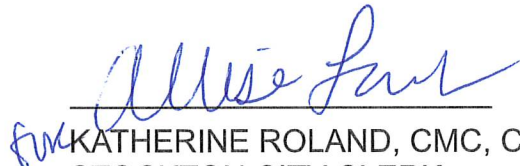
4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Vice Chair Padilla - future agenda, Credit Card/P-Card usage audit; vendor contract monitored for their delivery

Member Blower - thanked staff; thanked Vice Mayor

Chair Lee - Budget Officer role; City Manager's discretion to enter into contracts under \$100k, report, contracts entered into, Interim City Manager's term.

5. ADJOURNMENT - 3:58 PM


KATHERINE ROLAND, CMC, CPMC
STOCKTON CITY CLERK