

MINUTES
COUNCIL AUDIT COMMITTEE - SPECIAL
MEETING OF SEPTEMBER 22, 2025

Council Chamber, City Hall

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

Roll Call

Present:

Jason Lee
Michelle Padilla
Michael Blower

2. PUBLIC COMMENT

None

Committee Correspondence - Public Comments

3. ITEM(S) FOR DISCUSSION

3.1 25-1040 ACCEPT BY MOTION THE INDEPENDENT AUDIT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2024

Legislation Text

Attachment A - FY23-24 ACFR

PPT - FY23-24 ACFR

Around the Bench Memo

Approve **Motion 2025-09-22-0301** accepting the independent audit of the Annual Comprehensive Financial Report for the year ended June 30, 2024 for submission to the City Council.

Moved by: Michael Blower, seconded by Michelle Padilla.

Vote: Motion carried 3-0

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

3.2 25-1051 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, 2024

Legislation Text

Attachment A - 2024 Proposition 111 Appropriation Limit (GANN Limit)

Attachment C - 2024 Measure M Strong Communities Tax Fund Audit

Attachment D - 2024 Measure W Public Safety Tax Fund Audit

Approve **Motion 2025-09-22-0302** 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, 2024, for submission to the City Council.

Moved by: Jason Lee, seconded by Michael Blower.

Vote: Motion carried 3-0

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

3.3 25-1052 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, 2024

Legislation Text

Attachment A - Measure A Independent Accountants Report

Approve **Motion 2025-09-22-0303** accepting the Independent Accountant's Report on applying agreed-upon procedures of Measures A and B Revenues and Expenditures for Year Ended June 30, 2024 (Attachment A), for submission to the City Council =.

Moved by: Jason Lee, seconded by Michelle Padilla.

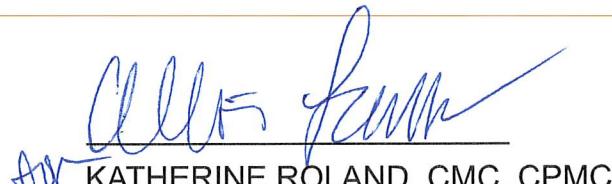
Vote: Motion carried 3-0

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

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

Chair Lee - future items: Business License and Permitting Process, streamlining processes, timelines, all permits needed to open up a business

5. ADJOURNMENT - 5:07 PM



[Handwritten signature of Katherine Roland in blue ink]
KATHERINE ROLAND, CMC, CPMC
STOCKTON CITY CLERK