

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF JUNE 12, 2023**

Council Chamber, City Hall

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

Roll Call

Present:

Daniel Wright

Michael Blower

Absent:

Michele Padilla.

Note: Member Padilla arrived at 4:02 PM

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.1 23-0590 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2023-05-15

Approve **Motion 2023-06-12-0301** approving the minutes from the Council Audit Committee meeting of May 15, 2023

Moved by: Michael Blower, seconded by Daniel Wright.

Vote: Motion carried 2-0

Yes: Daniel Wright, and Michael Blower.

Absent: Michele Padilla.

3.2 23-0586 APPROVE BY MOTION THE AUDIT STATUS REPORT

Legislation Text

Attachment A - COS Audit Status Report 06-05-2023

Approve **Motion 2023-06-12-0302** approving by motion the Audit Status Report, dated June 5, 2023.

Moved by: Michael Blower, seconded by Michele Padilla.

Vote: Motion carried 3-0

Yes: Daniel Wright, Michael Blower, and Michele Padilla.

3.3 23-0587 APPROVE BY MOTION THE AUDIT TRACKING REPORT

Legislation Text

Attachment A - COS Audit Tracking Report 06-01-2023

Attachment B - COS Audit Tracking Graph 06-01-2023

Approve **Motion 2023-06-12-0303** approving by motion the Audit Tracking Report, dated June 1, 2023.

Moved by: Michele Padilla, seconded by Michael Blower.

Vote: Motion carried 3-0

Yes: Daniel Wright, Michael Blower, and Michele Padilla.

3.4 23-0588 APPROVE BY MOTION THE POLICY TRACKING REPORT

Legislation Text

Attachment A - COS Policy Tracking Report 06-01-2023

Attachment B - COS Policy Tracking Graph 06-01-2023

Approve **Motion 2023-06-12-0304** approving by motion the Policy Tracking Report, dated June 1, 2023

Moved by: Michael Blower, seconded by Michele Padilla.

Vote: Motion carried 3-0

Yes: Daniel Wright, Michael Blower, and Michele Padilla.

3.5 23-0589 APPROVE BY MOTION THE FIRE DEPARTMENT OVERTIME STUDY

Legislation Text

Attachment A - Fire Department Study 05-25-2023

Approve **Motion 2023-06-12-0305** approving by motion the Fire Department Overtime Study, dated May 25, 2023.

Moved by: Michele Padilla, seconded by Michael Blower.

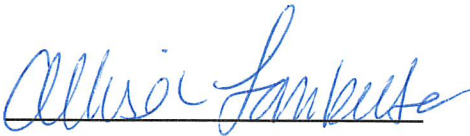
Vote: Motion carried 3-0

Yes: Daniel Wright, Michael Blower, and Michele Padilla.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

None

5. ADJOURNMENT - 4:30 PM


for ELIZA R. GARZA, CMC
STOCKTON CITY CLERK