

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF MARCH 20, 2023**

Council Chamber, City Hall

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

Roll Call

Present:

Daniel Wright

Michael Blower

Susan Lenz

2. PUBLIC COMMENT

Dominick Gulli - form 700 filings; water smith cannel assessment, audit

3. ITEM(S) FOR DISCUSSION

3.1 23-0151 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2022-12-12

Approve **Motion 2023-03-20-0301** approving the minutes from the Council Audit Committee meeting of December 12, 2022.

Moved by: Daniel Wright, seconded by Michael Blower.

Vote: Motion carried 3-0

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

3.2 23-0283 APPROVE BY MOTION THE AUDIT STATUS REPORT

Legislation Text

Attachment A - COS Audit Status Report 03-13-2023

Approve **Motion 2023-03-20-0302** the Audit Status Report, dated March 13, 2023.

Moved by: Daniel Wright, seconded by Michael Blower.

Vote: Motion carried 3-0

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

3.3 23-0285 APPROVE BY MOTION THE AUDIT TRACKING REPORT

Legislation Text

Attachment A - COS Audit Tracking Report 03-10-2023

Attachment B - COS Audit Tracking Graph 03-10-2023

Approve **Motion 2023-03-20-0303** approving the Audit Tracking Report, dated March 10, 2023.

Moved by: Michael Blower, seconded by Daniel Wright.

Vote: Motion carried 3-0

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

3.4 23-0286 APPROVE BY MOTION THE POLICY TRACKING REPORT

Legislation Text

Attachment A - COS Policy Tracking Report 03-13-2023

Attachment B - COS Policy Tracking Graph 03-13-2023

Approve **Motion 2023-03-20-0304** approving the Policy Tracking Report, dated March 13, 2023

Moved by: Michael Blower, seconded by Daniel Wright.

Vote: Motion carried 3-0

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

3.5 23-0287 APPROVE BY MOTION THE MEASURE A PERFORMANCE AUDIT MEMO

Legislation Text

Attachment A - Measure A Memo 02-02-2023

Approve **Motion 2023-03-20-0305** approving the Measure A Performance Audit Memo, dated February 2, 2023.

Moved by: Daniel Wright, seconded by Michael Blower.

Vote: Motion carried 3-0

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

3.6 23-0288 APPROVE BY MOTION THE GRANTS MANAGEMENT EFFICIENCY STUDY

Legislation Text

Attachment A - Grants Management Study 02-24-2023

Approve **Motion 2023-03-20-0306** approving the Grants Management Efficiency Study Final Report, dated February 24, 2023.

Moved by: Michael Blower, seconded by Daniel Wright.

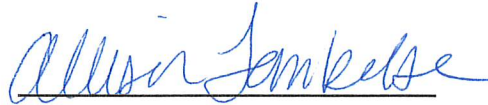
Vote: Motion carried 3-0

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

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

None

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



ELIZA R. GARZA, CMC
STOCKTON CITY CLERK