

**MINUTES
COUNCIL AUDIT COMMITTEE
MEETING OF JANUARY 29, 2024**

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

None

3. ITEM(S) FOR DISCUSSION

3.1 24-0051 APPROVAL OF MINUTES

Legislation Text

Attachment A - 2023-11-13.pdf

Approve **Motion 2024-01-29-0301** approving the minutes from the Council Audit Committee meeting of November 13, 2023

Moved by: Michael Blower, seconded by Daniel Wright.

Vote: Motion carried 4-0

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

3.2 24-0092 APPROVE BY MOTION INTERNAL AUDIT STATUS REPORT

Legislation Text

Attachment A - Internal Audit Status Report

Approve **Motion 2024-01-29-0302** approving the Internal Audit Status Report, dated January 22, 2024.

Moved by: Michael Blower, seconded by Daniel Wright.

Vote: Motion carried 3-0

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

3.3 24-0099 APPROVE BY MOTION THE AUDIT PLAN UPDATE MEMO

Legislation Text

Attachment A - Audit Plan Update Memo 1-24-24

Approve **Motion 2024-01-29-0303** approving the Audit Plan Update Memo, dated January 24, 2024.

Moved by: Daniel Wright, seconded by Michael Blower.

Vote: Motion carried 3-0

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

3.4 24-0093 APPROVE BY MOTION THE AUDIT FINDINGS TRACKING REPORT

Legislation Text

Attachment A - COS Audit Findings Tracking Report 01-29-24

Attachment B - Audit Graph Final 01-29-24.pdf

Approve **Motion 2024-01-29-0304** approving the Audit Findings Tracking Report, dated January 29, 2024.

Moved by: Michael Blower, seconded by Daniel Wright.

Vote: Motion carried 3-0

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

3.5 24-0095 APPROVE BY MOTION THE POLICY AND PROCEDURE REVIEW PROGRESS REPORT

Legislation Text

Attachment A - Policy & Procedure Review Progress Report 01-29-24

Attachment B - Policy & Procedure Summary Graph Final 01-29-24

Approve **Motion 2024-01-29-0305** approving the Policy and Procedure Review Progress Report, dated January 29, 2024.

Moved by: Michael Blower, seconded by Daniel Wright.

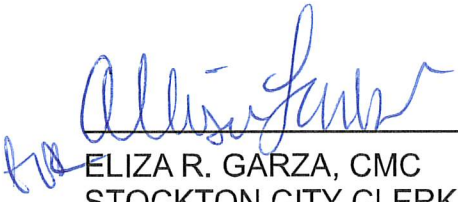
Vote: Motion carried 3-0

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

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

None

5. **ADJOURNMENT - 4:20 PM**


ELIZA R. GARZA, CMC
STOCKTON CITY CLERK