

**MINUTES  
COUNCIL AUDIT COMMITTEE  
MEETING OF MARCH 18, 2024**

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Council Chamber, City Hall

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**1. CALL TO ORDER/ROLL CALL - 3:30 PM**

Roll Call

Present:

Daniel Wright  
Michael Blower  
Susan Lenz

**2. PUBLIC COMMENT**

None

Committee Correspondence - Public Comments

**3. ITEM(S) FOR DISCUSSION**

**3.1 24-0242 ACCEPT BY MOTION THE INDEPENDENT AUDIT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2023**

Legislation Text

Attachment A - ACFR FY22

PPT - 3.1 - Financial Report

Approve **Motion 2024-03-18-0301** accepting the independent audit of the Annual Comprehensive Financial Report for the year ended June 30, 2023.

**Moved by:** Daniel Wright, seconded by Michael Blower.

**Vote:** Motion carried 3-0

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

**3.2 24-0243 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, 2023**

Legislation Text

Attachment A - 2023 Stockton City of GANN DRAFT 02122024\_SC.pdf.pdf

Attachment B - 2023 Stockton City of Core Revenue AUP\_FINAL DRAFT 03032024\_CM.pdf.pdf

Attachment C - 2023 Stockton City of Measure M DRAFT 02122024 SC.pdf.pdf

Attachment D - 2023 Stockton City of Measure W DRAFT 01122024 SC.pdf.pdf

Approve **Motion 2024-03-18-0302** 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, 2023, for submission to the City Council.

**Moved by:** Daniel Wright, seconded by Michael Blower.

**Vote:** Motion carried 3-0

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

**3.3 24-0244 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, 2023**

Legislation Text

Attachment A - Measure A Independent Accountants Report Year Ended June 30, 2022..pdf

Approve **Motion 2024-03-018-0303** accepting the Independent Accountant's Report on applying agreed-upon procedures of Measures A and B Revenues and Expenditures for Year Ended June 30, 2023 (Attachment A).

**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**

Vice Chair Wright - thanked staff

Member Blower - thanked staff

Chair Lenz - thanked staff

**5. ADJOURNMENT - 3:53 PM**

  
KATHERINE ROLAND, CMC, CPMC  
STOCKTON INTERIM CITY CLERK