

**MINUTES  
COUNCIL AUDIT COMMITTEE  
MEETING OF NOVEMBER 13, 2023**

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Council Chamber

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

Roll Call

Present:

Daniel Wright

Michael Blower

Absent:

Susan Lenz.

**2. PUBLIC COMMENT**

None

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

**3.1 23-1064 APPROVE BY MOTION THE AUDIT STATUS REPORT**

Legislation Text

Attachment A - COS Audit Status Report 11-06-2023.pdf

Approve **Motion 2023-11-13-0301** approving the Audit Status Report, dated November 6, 2023.

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

**Vote:** Motion carried 2-0

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

**Absent:** Susan Lenz.

**3.2 23-1065 APPROVE BY MOTION THE FISCAL YEAR 2023/2024  
INTERNAL AUDIT PROGRAM ADJUSTMENT MEMO**

Legislation Text

Attachment A - FY 23-24 Internal Audit Program Adjustment Memo.pdf

Approve **Motion 2023-11-13-0302** approving the FY 23/24 Internal Audit Program Adjustment Memo, dated October 23, 2023.

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

**Vote:** Motion carried 2-0

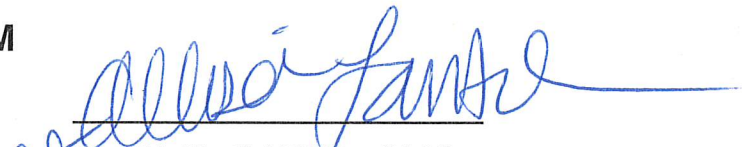
**Yes:** Daniel Wright, and Michael Blower.

**Absent:** Susan Lenz.

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

Vice Chair Wright - short term rental ordinance

5. **ADJOURNMENT - 4:10 PM**

  
ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK