



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda

### Audit Committee

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Tuesday, April 9, 2024

9:00 AM

City Hall, 6th Floor Conference Room

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#### PUBLIC NOTICE

*Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.*

#### COUNCIL MEMBER:

Gil Hernandez, Chair  
Jim Klein  
Everett Roy  
Dan Suckley

**A. Audit Committee Chair Gil Hernandez to call meeting to order and call the roll**

**B. Public Comment**

*THE OPEN MEETINGS ACT PROHIBITS THE COMMITTEE FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:*

- 1. Make a statement of factual information.*
- 2. Recite an existing policy in response to the inquiry.*
- 3. Advise the citizen that this subject will be placed on an agenda at a later date*

**C. Agenda items:**

*The following items are for discussion and possible action.*

1. [24-0408](#) Motion to approve February 13, 2024 minutes
2. [24-0446](#) Motion acknowledging receipt of the Final Actuarial Audit Report for the Corpus Christi Firefighters' Retirement System
3. [24-0548](#) Motion to approve AU24-001 Legal Department - Open Records Requests Audit Report

**D. Briefings:**

*The following items are for discussion only. There will be no action taken and public comment will not be solicited.*

4.     [24-0546](#)     Discuss 2024 Revised Approved Annual Audit Plan

5.     [24-0549](#)     City Auditor's Update

E.     **Adjournment**