



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
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Meeting Minutes - Draft

Audit Committee

Tuesday, December 20, 2022

10:00 AM

City Hall, 6th Floor Conference Room

PUBLIC NOTICE

COUNCIL MEMBER:

Gil Hernandez, Chair

Mike Pusley

Billy A. Lerma

Greg Smith

A. Call meeting to order

Audit Committee Chair Gil Hernandez called meeting to order at 10:02 A.M.

B. Roll Call

Audit Committee Chair Gil Hernandez called the roll and verified the quorum of the Audit Committee.

C. Public Comment

There was no public comment.

D. Agenda items:

1. [23-0038](#) Motion to approve October 11, 2022 minutes.

Council Member Mike Pulsey made a motion to approve the minutes as presented, seconded by Council Member Billy Lerma, and passed unanimously.

2. [23-0040](#) Audit Committee Annual Report 2022

Ms. Houston presented the Council Audit Committee Annual Report that summarized the Audit Committees activity for calendar year 2022 and the Clty Board Commission and Committee Annual Report that states the actions, goals, objectives, and recommendations for the 2022 calendar year.

Council Member Billy Lerma made a motion to approve item 2, seconded by Council Member Mike Pusley, and passed unanimously.

E. Briefings:**3. [23-0039](#) City Auditor's Update**

Ms. Houston briefed about the current projects in progress and provided an update on staffing. Audit Committee Chair Gil Hernandez and the City Auditor's Office recognized the outgoing committee members Greg Smith and Billy A. Lerma.

F. Adjournment

Audit Committee Chair Gil Hernandez adjourned the meeting at 10:24 A.M.