



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda

## Audit Committee

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Tuesday, September 24, 2024

11:00 AM

Council Chambers

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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 MEMBERS:

**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. [24-1526](#)** Motion to approve minutes for February 28, 2024, June 18, 2024, July 12, 2024, and August 6, 2024
- 2. [24-1527](#)** Motion to accept AU24 - 005 Engineering - Packery Channel and Sidewalk Restoration Talson Audit Report and Provide a Preview of Upcoming Projects
- 3. [24-1525](#)** Motion to accept the FY2024 Weaver and Tidwell, LLP Audit Engagement Letter

4. [24-1061](#) Motion to accept AU24 - 002 Emergency Management - Disaster Recovery Audit Report
5. [24-1475](#) Motion to amend and approve the 2024 Revised Annual Audit Plan
6. [24-1600](#) Motion to recommend City Council conduct a 2024 Market Salary Study for all positions in the City Auditor's Office
7. [24-1604](#) Motion and possible action to establish further direction for the City Auditor

**D. Briefings:**

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

8. [24-1605](#) City Auditor's Memo - P-Card Allegation
9. [24-1578](#) City Auditor's Update

**E. Executive Session:**

*PUBLIC NOTICE is given that the Committee may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the Committee specifically expects to go into executive session on the following matters. In the event the Committee elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.*

1. **Executive Session pursuant to Texas Gov't Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to personnel matters and the City Auditor and Texas Gov't Code § 551.074 (personnel matters) to deliberate the duties of a public officer or employee (including the City Auditor)**

**F. Adjournment**