



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Audit Committee

Tuesday, April 30, 2024

1:00 PM

City Hall, 6th Floor Conference Room

Special Meeting

PUBLIC NOTICE

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**

Audit Committee Chair Gil Hernandez called the special meeting to order at 12:59 p.m.

Present: Audit Committee Chair Gil Hernandez, Council Member Everett Roy, Council Member Dan Suckley.

Council Member Jim Klein arrived at 1:02 p.m.

B. **Public Comment**

C. **Agenda items:**

- D. [24-0664](#) Motion to accept the Fiscal Year 2023 Annual Comprehensive Financial Report (ACFR) with accompanying Management Letter

A motion to accept the Fiscal Year 2023 Annual Comprehensive Financial Report (ACFR) with accompanying Management Letter was made by Council Member Jim Klein, seconded by Council Member Dan Suckley. The motion was carried by unanimous vote.

E. **Briefings:**

- F. [24-0683](#) Notification of expansion in scope for AU22-004 Human Resources - Employee Healthcare Beneficiary Verification Audit Report

Mr. Holland informed the Audit Committee of the expansion in scope for AU22-004

Human Resources - Employee Healthcare. Per City Ordinance 12 ½, the City Auditor's Office has the ability to increase the Audit Scope as necessary. A copy of the Ordinance was included in the binders, which was read by Mr. Holland.

G. Adjournment

Audit Committee Chair Gil Hernandez adjourned the meeting at 1:33 p.m.