City of Corpus Christi

Meeting Agenda - Final

Audit Committee

Wednesday, March 19, 2025   **9:00 AM**   **City Hall, 6th Floor Conference Room**

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.

AUDIT COMMITTEE MEMBERS:

Roland Barrera, Chair	**Mark Scott**
Sylvia Campos	**Kaylynn Paxson**

A.   Audit Committee Chair Roland Barrera 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.   Motion to approve minutes for the meeting of December 10, 2024 & workshop meeting of February 10, 2025

2.   Motion to accept AU25 - 001 Corpus Christi International Airport Terminal Building Phase II Rehabilitation Talson Audit Report

3.   Motion to accept AU24 - F2 Engineering and Utilities - Greenwood Wastewater Treatment Plant Electrical Improvements Follow-Up Report

4.   Motion to approve the 2025 Annual Audit Plan

5.   Motion to approve the 2025 Audit Committee Meeting Calendar

6.   Motion to recommend City Council approve an amendment to City Code Chapter 12 ½, City Auditor, to enhance the applicable auditing standards

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7.   Motion to recommend City Council approve salary increases, based on
               a 2025 market salary study, for all City Auditor's Office positions
               including 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.   City Auditor's Update

E.   Adjournment