



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Audit Committee

Wednesday, March 19, 2025

9:00 AM

City Hall, 6th Floor Conference Room

PUBLIC NOTICE

AUDIT COMMITTEE MEMBERS:

Roland Barrera, Chair
Sylvia Campos

Mark Scott
Kaylynn Paxson

A. Audit Committee Chair Roland Barrera to call meeting to order and call the roll.

Audit Committee Chairman, Roland Barrera, called the meeting to order at 9:00 am, called roll, and verified a quorum was present. Audit Committee member, Kaylynn Paxson, arrived at 9:06 am.

B. Public Comment:

Audit Committee Chairman Barrera opened public comment.

Steve Klepper, Corpus Christi, TX, spoke about AU24-SP2, suggesting the audit objective includes the effectiveness of the hiring and onboarding process.

Cary Campbell, Corpus Christi, TX, spoke about promoting accountability monitoring within City projects.

C. Agenda Items:

1. [25-0086](#) Motion to approve minutes for the meeting of December 10, 2024 & workshop meeting of February 10, 2025

Audit Committee member Paxson motioned to approve the meeting minutes from December 10, 2024, and the workshop meeting minutes from February 10, 2025, which Audit Committee member Scott seconded. Audit Committee member Campos voted nay. The motion carried.

2. [25-0143](#) Motion to accept AU25 - 001 Corpus Christi International Airport Terminal Building Phase II Rehabilitation Talson Audit Report

The committee went into recess at 9:39 am to receive a legal opinion on having a quorum of seven City Council members in attendance. The meeting resumed at 9:47 am.

A motion to approve was made by Campos, seconded by Scott, and carried unanimously.

3. [25-0349](#) Motion to accept AU24 - F2 Engineering and Utilities - Greenwood Wastewater Treatment Plant Electrical Improvements Follow-Up Report

A motion to approve was made by Campos, seconded by Scott, and carried unanimously.

4. [25-0170](#) Motion to approve the 2025 Annual Audit Plan

A motion to approve was made by Paxson, seconded by Scott, and carried unanimously.

5. [25-0385](#) Motion to approve the 2025 Audit Committee Meeting Calendar

A motion to table the agenda item was made by Paxson, seconded by Scott, and carried unanimously.

6. **25-0377** Motion to recommend City Council approve an amendment to City Code Chapter 12 ½, City Auditor, to enhance the applicable auditing standards

A motion to table the agenda item was made by Paxson, seconded by Scott, and carried unanimously.

7. **25-0350** 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

A motion to table the agenda item was made by Paxson and seconded by Scott. Audit Committee member Campos voted nay. The motion carried.

D. Briefings:

8. [25-0145](#) City Auditor's Update

The City Auditor briefed the committee on staff updates, and projects completed or in progress.

E. Adjournment

Audit Committee Chairman Barrera adjourned the meeting at 11:21 am.