



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
corpuschristitx.gov

Meeting Minutes - Draft

Audit Committee

Wednesday, May 13, 2026

8:30 AM

City Hall, 6th Floor Conference Room

PUBLIC NOTICE

AUDIT COMMITTEE MEMBERS:

Roland Barrera, Chair
Sylvia Campos
Mark Scott
Kaylynn Paxson

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

Audit Committee Chairman Roland Barrera called the meeting to order at 8:38 a.m. Samantha Chapa called the roll and verified that a quorum of the Audit Committee was present. Council Members present at roll call were Barrera, Scott, and Campos. Council Member Paxson arrived at 8:51 a.m.

B. Public Comment

Public Commenters:
Wayne Dolcefino
Susie Saldana
Sondra Meyer
Steve Klepper

C. Agenda items:

[26-0375](#) Motion to approve minutes of the January 13, 2026 meeting

Attachments: [1. Motion to approve 1.13.26 Meeting Minutes](#)

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

[26-0733](#) Motion to Amend the FY26 Annual Audit Plan

Attachments: [Motion to Amend 2026 Annual Audit Plan](#)
[2a. 2026-approved-annual-audit-plan](#)
[2b. 2026 Amended Annual Audit Plan](#)

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

[26-0691](#) Motion to Accept A25-25 Waldron Road Closeout

Attachments: [2. Agenda Memo - Motion to accept A25-002](#)
[2a. Corpus Christi - Waldron Rd Closeout Audit Presentation 03.24.2026](#)
[2b. Waldron Road Close Out Report](#)

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

[26-0693](#) Motion to Accept A25-004 Hilliard Center Audit Report

Attachments: [3. Motion to Accept A25-004 Hilliard Center Audit](#)
[3a. Hilliard Center PP](#)
[3b. Hilliard Center Signed Final Audit Report - Hilliard C \(2\)](#)

Following Committee discussion regarding report terminology and conclusions, a motion to accept the report was made by AC Member Paxson, seconded by AC Member Scott, and carried by unanimous vote.

[26-0694](#) Motion to accept Police - Property Room Follow Up Report

Attachments: [4. Motion to accept Police - Property Room Follow Up](#)
[4a. Police Property Room Signed Audit Report](#)

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

[26-0718](#) Motion to Refer FY27 Internal Audit Quality Assessment Decision Package to City Council for Consideration and Approval

Attachments: [6. Motion to refer SAIV](#)
[6a. Mandated SAIV Decision Package FY27](#)
[6b. IIA QS Proposal SAIV - City of Corpus Christi 21April2026](#)
[6c. ALGA Peer Review Invoice](#)
[6d. Public Sector Engagements](#)

Discussion occurred regarding proposed decision package related to the Audit Department budget for FY27. Additional coordination and briefing discussions occurred. No action was taken.

[26-0720](#) Motion to Refer FY27 Intern Decision Package to City Council for Consideration

and Approval

Attachments: [Intern Agenda Memo](#)
[7a. Intern DP](#)

Discussion occurred regarding proposed decision package related to the Audit Department budget for FY27. Additional coordination and briefing discussions occurred. No action was taken.

[26-0719](#) Motion to Refer FY27 Employee Incentive Decision Package to City Council for Consideration and Approval

Attachments: [Incentive Memo](#)
[8a. Incentive DP](#)

Discussion occurred regarding proposed decision package related to the Audit Department budget for FY27. Additional coordination and briefing discussions occurred. No action was taken.

[26-0695](#) Motion to Accept A22-004 Employee Beneficiary Verification Audit Report

Attachments: [8. Motion to Accept A22-004 Employee Beneficiary Verification Audit Report](#)
[8a. AU22-004 HR Beneficiary PP](#)
[8b. AU22- 004 Employee Beneficiary Final Audit Report](#)

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

[26-0696](#) City Auditor's Update

Attachments: [10. City Auditors Update](#)
[10a. CPE Compliance Dashboard 2025-2026 \(7\)](#)
[10b. CAO ORG Chart](#)
[10c. Year Follow Up Dashboard](#)
[10d. Fraud Waste and Abuse](#)
[10e. 2026 AC Calendar](#)
[10f. 2026 Amended Annual Audit Plan - Copy](#)
[10g. 2026 Targeted Completion Dates](#)
[10h. KPI](#)
[Joint Chapter Meeting](#)

The City Auditor briefed the committee on staff updates, projects completed and in progress, and updates for the calendar year 2026. George Holland, City Auditor announced his retirement on the May 13, 2026 Audit Committee Meeting, the letter stated June 1, 2026 will be his last day employed with the City of Corpus Christi.

D. Briefings:

E. Executive Session:

F. Adjournment

Audit Committee Chairman Roland Barrera adjourned the meeting at 11:30 a.m.