



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Audit Committee

Wednesday, February 28, 2024

3:30 PM

City Hall, IT Conference Room

Special Meeting

PUBLIC NOTICE

COUNCIL MEMBER:

Gil Hernandez
Jim Klein
Everett Roy
Dan Suckley

- A. Audit Committee Chair Gil Hernandez to call meeting to order, call roll, and verify quorum.**

Audit Committee Chair Gil Hernandez to call meeting to order at 3:30 P.M. and called the roll and verified the quorum of the Audit Committee.

- B. Executive Session:**

The Audit Committee went into Executive Session at 3:30 P.M. The Audit Committee returned from Executive Session at 4:32 P.M.

- 1. Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the City Auditor and Texas Government Code § 551.074 (personnel matters) to deliberate the evaluation of a public officer or employee (City Auditor).**

No action taken.

- C. Adjournment**

Audit Committee Chair Gil Hernandez adjourned the meeting at 4:33 P.M.