



AGENDA MEMORANDUM

Briefing for the Audit Committee Meeting of May 20, 2025

DATE: May 5, 2025

TO: Roland Barrera, Audit Committee Chair

FROM: George Holland, City Auditor
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City Auditor's Update

PURPOSE:

Discuss current matters and future items of interest with the Audit Committee.

STAFF UPDATES:

- Amr Hussein – received Certified Fraud Examiner (CFE) certification on April 11, 2025.
- New proposed job title – Audit Manager. (Attachment 1)

PROJECTS COMPLETED OR IN PROGRESS:

- (Completed) AU17 – A9 Police Department – Property Room Audit Report
- (Completed) AU25 – F2 Corpus Christi International Airport – Rental Car Concessions Follow-Up Report
- (In Progress) SP3 – 001 Finance and Procurement – Procurement Card Expenses and Spending Audit Report – *draft report under review by the Finance Department and the City Manager's Office*
- (In Progress) AU25 – A2 Engineering – Oso Water Reclamation Plant (WRP) Process Upgrades Talson Audit Report – *to be presented in the September meeting*
- (In Progress) AU25 – F1 Parks and Recreation – Phase 2A Community Enrichment Fee Follow-Up Report – *to be presented in the July meeting*
- (In Progress) AU25 – F3 Municipal Solid Waste System (MSWSSC) – Service Charges Follow-Up Report – *to be presented in the July meeting*
- (In Progress) AU22 – 004 Human Resources - Employee Beneficiary Verification Audit Report
- (In Progress) AU25 – F4 Engineering – Williams Lift Station Follow-Up Report – *to be presented in the September meeting*
- (In Progress) Continuing Professional Education (CPE) (Attachment 2)

- (In Progress) Report Fraud, Waste, and Abuse Prevention Program:
 - Of the allegations received, four (4) were submitted and are under review. (Attachment 3)
- (In Progress) Five-Year Follow-Up Dashboard – to be updated based on follow-up reviews in progress. (Attachment 4)

UPDATES FOR THE CALENDAR YEAR 2025:

- The next Audit Committee meeting is tentatively scheduled for Tuesday, July 29, 2025.

LIST OF SUPPORTING DOCUMENTS:

- Proposed City Auditor's Office Organizational Chart (Attachment 1)
- CPE & Other Training Update (Attachment 2)
- Fraud, Waste, and Abuse Allegations by Category (Attachment 3)
- Five-Year Follow-Up Dashboard (Attachment 4)
- Peer Review Update (Attachment 5)
- 2025 Audit Targeted Completion Dates (Attachment 6)