

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes

Audit Committee

Tuesday, May 20, 2025

9:30 AM

City Hall, 6th Floor Conference Room

PUBLIC NOTICE

Audit Committee Members:

Roland Barrera, Chair Mark Scott

Sylvia Campos 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 9:30 a.m., called the roll and verified that a quorum was present.

B. Public Comment:

Steve Klepper, former City Auditor for the City of Austin and Certified Internal Auditor, Corpus Christi, TX, spoke about independence concerns with the City Auditor's Office and recommended that the Audit Committee Chairman resign immediately. Klepper also suggested that the mayor appoint a chairman who will ensure independence for the City Auditor's Office.

C. Agenda Items:

1. <u>25-0690</u> Motion to approve minutes of the April 30, 2025 meeting

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

2. <u>25-0748</u> Motion to accept FU24-F03 Aviation - On Airport Rental Car Concession and Lease Agreement Compliance Review Follow-Up Report

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

3. <u>25-0747</u> Motion to accept AU17-003 Corpus Christi Police Department - Property Room Audit Report

A motion to approve was made by Paxson, seconded by Campos, and carried unanimously. Barrera and Scott did not agree with recommendation #2. Barrera and Scott disagree with redistributing guns that have been involved in a crime.

4. <u>25-0758</u> Motion to discuss and recommend the minimum and maximum amounts and salary range recommendations and to evaluate positions at the applicable salary amounts

A motion to accept the minimum and maximum salary ranges and amending the City Auditor position max to \$185,725.43 was made by Paxson, seconded by Campos, voted nay by Barrera. The motion carried.

5. <u>25-0752</u> Motion to recommend City Council approve the creation of an incentive pay program for professional certifications and licenses for personnel in the City Auditor's Office

A motion to table was made by Barrera, seconded by Scott, and carried unanimously.

6. <u>25-0569</u> Motion to approve the 2025 Audit Committee Meeting Calendar - tabled on March 19, 2025 & April 30, 2025

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

D. Briefings:

7. 25-0741 City Auditor's Update

The City Auditor briefed the committee on staff updates, projects completed and in progress, CAO staff training, and peer review updates.

E. Adjournment

Audit Committee Chairman Barrera adjourned the meeting at 12:25 p.m.