



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
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Meeting Minutes - Draft

Audit Committee

Friday, July 15, 2022

4:00 PM

City Hall, 6th Floor Conference Room

PUBLIC NOTICE

Council Member:

Gil Hernandez
Billy Lerma
Mike Pusley
Greg Smith

A. Audit Committee Chair Gil Hernandez to call the meeting to order.

Audit Committee Chair Gil Hernandez called the meeting to order at 4:08 p.m.

B. Audit Committee Chair Gil Hernandez to call the roll.

Audit Committee Chair Gil Hernandez called the roll and verified the quorum of the Audit Committee.

Present: Audit Committee Chair Gil Hernandez, Council Member Billy Lerma, Council Member Greg Smith.

Absent: Council Member Mike Pusley.

C. Public Comment

No public comment.

D. Agenda items:

1. [22-0754](#) Motion to approve April 12, 2022 Minutes.

A motion to approve April 12, 2022 minutes was made by Council Member Billy Lerma, seconded by Audit Committee Chair Gil Hernandez. The motion was carried by unanimous vote.

2. [22-0752](#) Motion to approve submittal of the City Auditor's Office proposed FY2023 budget and two decision packages.

Motion to approve submittal of the City Auditor's Office proposed FY2023 budget and two decision packages was made by Council Member Greg Smith, seconded by Council Member Billy Lerma. The motion carried by unanimous vote.

E. Briefings:

3. [22-1006](#) City Auditor's Update.

Ms. Houston presented the plan to partner with an experienced auditor for general internal audit co-sourcing to assist with audits and the upcoming peer review. She stated this would supplement existing staff due to staffing shortages. Ms. Houston explained she is currently working on a contract with procurement using salary savings for funding.

F. Executive Session:

The Audit Committee went into Executive Session at 4:22 p.m. The Audit Committee returned from Executive Session at 4:40 p.m.

4. [22-1270](#) 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 following positions and pursuant to Texas Government Code § 551.074 (personnel matters) to deliberate the employment of the following employee: Auditor Position No. 5299.

No action taken.

G. Adjournment

Audit Committee Chair Gil Hernandez adjourned the meeting at 4:40 p.m.