



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### Audit Committee

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Friday, July 12, 2024

10:30 AM

City Hall, 1st Floor Staff Conference Room

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#### Special Meeting

#### PUBLIC NOTICE

#### COUNCIL MEMBER:

**Gil Hernandez, Chair**  
**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 called meeting to order at 10:30 A.M. and called the roll and verified the quorum of the Audit Committee.

- B. Executive Session:**

The Audit Committee went into Executive Session at 10:32 A.M. The Audit Committee returned from Executive Session at 11:31 A.M.

- 1. Executive Session pursuant to Texas Gov't Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to personnel matters and the City Auditor and Texas Gov't Code § 551.074 (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee (including, but not limited to, the City Auditor).**

No action taken.

- C. Adjournment**

Audit Committee Chair Gil Hernandez adjourned the meeting at 11:33 A.M.