



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes - Draft

### Audit Committee

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Tuesday, November 16, 2021

9:00 AM

Council Chambers

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#### 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 9:02 AM.

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

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

Note: Council Member Greg Smith joined the meeting shortly thereafter.

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

**C. PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE AUDIT COMMITTEE.**

No public comment.

**D. Agenda items:**

1. [21-1477](#) Motion to approve October 12, 2021 Minutes.

A motion to approve October 12, 2021 minutes was made by Council Member Billy Lerma, seconded by Council Member Mike Pusley. The motion carried by unanimous vote.

2. [21-1478](#) Motion to approve AU20-F01 Contract Compliance - Corpus Christi Convention

and Visitor's Bureau Follow-up Report.

A motion to accept was made by Council Member Billy Lerma, seconded by Council Member Mike Pusley. The motion carried by unanimous vote.

3. [21-1480](#) Proposed 2022 Annual Audit Plan.

While discussing the proposed 2022 Annual Audit Plan, the committee decided to place A5 - Neighborhood Services Homeless Initiatives on hold pending City Council presentation on the topic. A8 - Asset Management Fleet Maintenance was prioritized over A6, A7, and A9.

Council Member Greg Smith made a motion to approve the proposed 2022 Annual Audit Plan, seconded by Council Member Lerma.

Council Member Mike Pusley made a motion to amend the proposed 2022 Annual Audit Plan to reflect A8 as the priority alternate, seconded by Council Member Billy Lerma. The motion carried by unanimous vote.

Council Member Mike Pusley made a motion to accept the proposed 2022 Annual Audit Plan as amended, seconded by Council Member Greg Smith. The motion carried by unanimous vote.

**E. Briefings:**

4. [21-1481](#) City Auditor's Update.

Ms. Houston provided an update on current and upcoming audit projects and provided information on topics to be presented at the next Audit Committee meeting.

Ms. Houston presented the proposed 2022 Audit Committee Calendar.

**F. Executive Session:**

No executive session

**G. Adjournment**

Audit Committee Chair Gil Hernandez adjourned the meeting at 10:02 AM.