



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes

### Audit Committee

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Wednesday, April 30, 2025

9:30 AM

City Hall, 6th Floor Conference Room

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#### PUBLIC NOTICE

##### Audit Committee Members:

<b>Roland Barrera, Chair</b>	<b>Mark Scott</b>
<b>Sylvia Campos</b>	<b>Kaylynn Paxson</b>

**A. Audit Committee Chair Roland Barrera to call meeting to order and call the roll.**

Audit Committee Chairman Roland Barrera called the meeting to order at 9:42 a.m., called the roll, and verified that a quorum was present. Audit Committee member Mark Scott was absent at the roll call but returned at 9:43 a.m.

**B. Public Comment:**

No public comment.

**C. Agenda Items:**

**1. [25-0487](#) Motion to approve minutes of the March 19, 2025 meeting**

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

**2. [25-0509](#) Motion to recommend approval of an amendment to the City Code Chapter 12½, City Auditor, to enhance the applicable auditing standards - tabled on March 19, 2025**

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

**3. [25-0607](#) Motion to recommend City Council approve conducting a 2025 Market Salary Study for all positions in the City Auditor's Office - tabled on March 19, 2025**

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

An alternate motion to bring the item back with minimum and maximum amounts and range recommendations and for Audit to evaluate positions as to the salary amounts was made by Paxson, seconded by Campos, and carried unanimously.

4. [25-0569](#) Motion to approve the 2025 Audit Committee Meeting Calendar - tabled on March 19, 2025 & April 30, 2025

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

**D. Briefings:**

5. [25-0605](#) Presentation of the Fiscal Year 2024 Annual Comprehensive Financial Report (ACFR) with accompanying Management Letter

Matt Rogers, Weaver Engagement Director, presented the Fiscal Year 2024 ACFR.

6. [25-0608](#) City Auditor's Update

The City Auditor briefed the committee on projects in progress and information requested by the Audit Committee.

**E. Adjournment**

Audit Committee Chairman Barrera adjourned the meeting at 11:38 a.m.