



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Audit Committee

Tuesday, November 12, 2024

9:30 AM

City Hall, 6th Floor Conference Room

PUBLIC NOTICE

AUDIT COMMITTEE MEMBERS:

Gil Hernandez, Chair

Jim Klein

Everett Roy

Dan Suckley

- A. Audit Committee (AC) Chair Gil Hernandez to call meeting to order and call the roll.**

AC Chair Hernandez called the meeting to order at 9:33 A.M. called roll, and verified a quorum was present. AC Member Klein arrived at 9:35 A.M.

- B. Public Comment:**

No public comment.

- C. Agenda Items:**

1. [24-1840](#) Motion to approve minutes for September 24, 2024

A motion to approve was made by AC Member Suckley, seconded by AC Member Roy, and carried by unanimous vote.

2. [24-1820](#) Motion to accept AU24 - 006 Engineering - Police Training Academy Talson Audit Report

Following discussion by the committee, Talson, and City, a request was made by Talson to modify their original recommendation for Observation No. 3 and by Engineering as to management's response to the same. A motion to amend the report was made by AC Member Klein, seconded by AC Member Roy, and carried by unanimous vote. A motion to accept the amended report was made by AC Member Klein, seconded by AC Member Roy, and carried by unanimous vote.

3. [24-1871](#) Motion to recommend approval of an amendment to the City Code Chapter 12½, City Auditor, to change the applicable auditing standards

A motion to approve was made by AC Member Roy, seconded by AC Member Suckley, and carried by unanimous vote.

Briefings:

4. [24-1821](#) Discuss the Proposed 2025 Draft Annual Audit Plan and Draft Audit Committee Meeting Calendar

The 2025 Proposed Audit Plan and Audit Committee Meeting calendar were discussed. Both will be presented in the December 10, 2024 Audit Committee Meeting for approval.

5. [24-1841](#) City Auditor's Update

The City Auditor updated the committee on staff training, and completed and ongoing projects. The CA also requested six months of the one-year hold on the auditor position be reinstated and up for approval in the December AC Meeting. Assistant City Manager, Heather Hurlbert, asked AC Chair Hernandez if the budget would need to be amended for the reinstatement. CM Hernandez advised that the budget would need to be amended.